AUGUST 12, 2015
CITY COUNCIL CHAMBERS
4:30 P.M. Regular Session
201 N. Broadway, Escondido, CA 92025

MAYOR	**Sam Abed**
DEPUTY MAYOR	**Michael Morasco**
COUNCIL MEMBERS	**Olga Diaz** **Ed Gallo** **John Masson**
CITY MANAGER	**Clay Phillips**
CITY CLERK	**Diane Halverson**
CITY ATTORNEY	**Jeffrey Epp**
DIRECTOR OF COMMUNITY DEVELOPMENT	**Barbara Redlitz**
DIRECTOR OF PUBLIC WORKS	**Ed Domingue**

ELECTRONIC MEDIA:
Electronic media which members of the public wish to be used during any public comment period should be submitted to the City Clerk's Office at least 24 hours prior to the Council meeting at which it is to be shown.

The electronic media will be subject to a virus scan and must be compatible with the City's existing system. The media must be labeled with the name of the speaker, the comment period during which the media is to be played and contact information for the person presenting the media.

The time necessary to present any electronic media is considered part of the maximum time limit provided to speakers. City staff will queue the electronic information when the public member is called upon to speak. Materials shown to the Council during the meeting are part of the public record and may be retained by the Clerk.

The City of Escondido is not responsible for the content of any material presented, and the presentation and content of electronic media shall be subject to the same responsibilities regarding decorum and presentation as are applicable to live presentations.

August 12, 2015
4:30 P.M. Meeting

Escondido City Council

CALL TO ORDER

MOMENT OF REFLECTION:
City Council agendas allow an opportunity for a moment of silence and reflection at the beginning of the evening meeting. The City does not participate in the selection of speakers for this portion of the agenda, and does not endorse or sanction any remarks made by individuals during this time. If you wish to be recognized during this portion of the agenda, please notify the City Clerk in advance.

FLAG SALUTE

ROLL CALL: Diaz, Gallo, Masson, Morasco, Abed

ORAL COMMUNICATIONS

The public may address the Council on any item that is not on the agenda and that is within the subject matter jurisdiction of the legislative body. State law prohibits the Council from discussing or taking action on such items, but the matter may be referred to the City Manager/staff or scheduled on a subsequent agenda. (Please refer to the back page of the agenda for instructions.) NOTE: Depending on the number of requests, comments may be reduced to less than 3 minutes per speaker and limited to a total of 15 minutes. Any remaining speakers will be heard during Oral Communications at the end of the meeting.

CONSENT CALENDAR

Items on the Consent Calendar are not discussed individually and are approved in a single motion. However, Council members always have the option to have an item considered separately, either on their own request or at the request of staff or a member of the public.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
3. **APPROVAL OF MINUTES: None Scheduled**

4. **APPROVAL OF BUNDLED PACKAGE FOR SOFTWARE, LICENSING, AND IMPLEMENTATION COSTS FOR UPGRADING TO ORACLE'S CUSTOMER CARE AND BILLING PRODUCT AND APPROVAL OF THE RELATED BUDGET ADJUSTMENT TO FULLY FUND THE PROJECT -**
   Request Council approve the Oracle bundled package for software, licensing, and implementation service costs in the amount of $1,437,693 to upgrade the existing Utility Billing/CIS software to Oracle's Customer Care and Billing product; authorize the Director of Utilities to execute necessary contracts to initiate the upgrade; and approve the budget adjustment in the amount of $1,200,000 to fully fund this upgrade project.

   Staff Recommendation: **Approval (Information Systems Department: Mark Becker and Utilities Department: Christopher W. McKinney)**

   RESOLUTION NO. 2015-139

5. **SUMMARY VACATION OF AN IRREVOCABLE OFFER OF DEDICATION PER STREETS AND HIGHWAYS CODE §8334(A) -**
   Request Council approve authorizing the summary vacation of an Irrevocable Offer of Dedication recorded on May 24, 1978 for a public highway.

   Staff Recommendation: **Approval (City Manager's Office: Joyce Masterson)**

   RESOLUTION NO. 2015-133

CONSENT – RESOLUTIONS AND ORDINANCES (COUNCIL/SUCCESSOR AGENCY/RRB)

The following Resolutions and Ordinances were heard and acted upon by the City Council/Successor Agency/RRB at a previous City Council/Successor Agency/Mobilehome Rent Review meeting. (The title of Ordinances listed on the Consent Calendar are deemed to have been read and further reading waived.)

6. **MUNICIPAL CODE AMENDMENT REGARDING EXPEDITED ROOF TOP RESIDENTIAL SOLAR PERMITS -**
   Approved on August 5, 2015 with a vote of 5/0

   ORDINANCE NO. 2015-16 (Second Reading and Adoption)

CURRENT BUSINESS

7. **BID AWARD FOR THE UPGRADE TO THE COUNCIL CHAMBERS AUDIO/DIGITAL SOUND PROCESSOR CONTROL SYSTEM AND THE VOTING SYSTEM -**

Request Council approve authorizing the Mayor and City Clerk to execute a public services agreement with Triton Technology of San Juan Capistrano in the amount of $228,851.33, which includes equipment, sales tax, and labor, for the upgrading of the audio/digital sound processor control system and the voting system in the City Council Chambers.

Staff Recommendation: **Approval (City Manager's Office: Joyce Masterson)**

RESOLUTION NO. 2015-142

8. **2015-2016 CITY COUNCIL ACTION PLAN -**

Request Council approve the adoption of the 2015-2016 City Council Action Plan.

Staff Recommendation: **Approval (City Manager's Office: Graham Mitchell)**

FUTURE AGENDA

9. **FUTURE AGENDA -**

The purpose of this item is to identify issues presently known to staff or which members of the Council wish to place on an upcoming City Council agenda. Council comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed.

Staff Recommendation: **None (City Clerk's Office: Diane Halverson)**

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

CITY MANAGER'S UPDATE/BRIEFING

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development.

- **CITY MANAGER'S UPDATE -**

ORAL COMMUNICATIONS

The public may address the Council on any item that is not on the agenda and that is within the subject matter jurisdiction of the legislative body. State law prohibits the Council from discussing or taking action on such items, but the matter may be referred to the City Manager/staff or scheduled on a subsequent agenda. Speakers are limited to only one opportunity to address the Council under Oral Communications.

ADJOURNMENT

UPCOMING MEETING SCHEDULE				
Date	**Day**	**Time**	**Meeting Type**	**Location**
August 19	Wednesday	3:30 & 4:30 p.m.	Regular Meeting	Council Chambers
August 26	Wednesday	3:30 & 4:30 p.m.	Regular Meeting	Council Chambers
September 2	Wednesday	3:30 & 4:30 p.m.	Regular Meeting	Council Chambers
September 9	-	-	No Meeting	-

TO ADDRESS THE COUNCIL

The public may address the City Council on any agenda item. Please complete a Speaker's form and give it to the City Clerk. Submission of Speaker forms prior to the discussion of an item is highly encouraged. Comments are generally limited to 3 minutes.

If you wish to speak concerning an item not on the agenda, you may do so under "Oral Communications." Please complete a Speaker's form as noted above.

Nomination forms for Community Awards are available at the Escondido City Clerk's Office or at http://www.escondido.org/city-clerks-office.aspx

Handouts for the City Council should be given to the City Clerk. To address the Council, use the podium in the center of the Chambers, STATE YOUR NAME FOR THE RECORD and speak directly into the microphone.

AGENDA, STAFF REPORTS AND BACK-UP MATERIALS ARE AVAILABLE:

- Online at http://www.escondido.org/meeting-agendas.aspx
- In the City Clerk's Office at City Hall
- In the Library (239 S. Kalmia) during regular business hours and
- Placed in the Council Chambers (See: City Clerk/Minutes Clerk) immediately before and during the Council meeting.

AVAILABILITY OF SUPPLEMENTAL MATERIALS AFTER AGENDA POSTING: Any supplemental writings or documents provided to the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office located at 201 N. Broadway during normal business hours, or in the Council Chambers while the meeting is in session.

LIVE BROADCAST

Council meetings are broadcast live on Cox Cable Channel 19 and U-verse Channel 99 – Escondido Gov TV. They can also be viewed the following Sunday and Monday evenings at 6:00 p.m. on those same channels. The Council meetings are also available live via the Internet by accessing the City's website at www.escondido.org, and clicking the "Live Streaming –City Council Meeting now in progress" button on the home page.

Please turn off all cellular phones and pagers while the meeting is in session.

The City Council is scheduled to meet the first four Wednesdays of the month at 3:30 in Closed Session and 4:30 in Open Session.
(Verify schedule with City Clerk's Office)
Members of the Council also sit as the Successor Agency to the CDC, Escondido Joint Powers Financing Authority and the Mobilehome Rent Review Board.

CITY HALL HOURS OF OPERATION
Monday-Friday 8:00 a.m. to 5:00 p.m.

If you need special assistance to participate in this meeting, please contact our ADA Coordinator at 839-4643. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

Listening devices are available for the hearing impaired – please see the City Clerk.

ESCONDIDO
City of Choice

CITY COUNCIL

For City Clerk's Use:
☐ APPROVED ☐ DENIED
Reso No. _____ File No. _____
Ord No. _____

Agenda Item No.: 4
Date: August 12, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Mark Becker, Director of Information Systems; Chris McKinney, Utilities Director

SUBJECT: Approval of Bundled Package for Software, Licensing, and Implementation Costs for Upgrading to Oracle's Customer Care and Billing Product; and Approval of the Related Budget Adjustment to Fully Fund the Project

RECOMMENDATION:

It is requested that Council adopt Resolution No. 2015-139 to: 1) approve the Oracle bundled package for software, licensing, and implementation service costs in the amount of $1,437,693 to upgrade the existing Utility Billing/CIS software to Oracle's Customer Care and Billing product; 2) authorize the Director of Utilities to execute necessary contracts to initiate the upgrade; and 3) approve the attached budget adjustment in the amount of $1,200,000 to fully fund this upgrade project.

FISCAL ANALYSIS:

This upgrade will not require any use of general funds. This project will use existing funds from the Water & Wastewater 2015-2016 budget and funds from the proposed budget adjustment. The $1.2 million dollar adjustment will be funded from Water & Wastewater Fund Operating Debt and the Capital Improvement Program (CIP) Reserve.

Ongoing maintenance and support costs will be $110,500 per year. This is an increase of roughly $75,000 over current costs due to additional software and technology module licensing.

CORRELATION TO THE CITY COUNCIL ACTION PLAN:

This item relates to the Council's Action Plan regarding Economic Development by providing new tools (see Self-Service module below) to the citizens and internal staff, thus enabling more efficiency through the use of technology.

PREVIOUS ACTION:

In 1999 Council approved the purchase of PeopleSoft Corp and SPL Corp Utility Billing system (Resolution No. 99-218).

BACKGROUND:

The City's current Utility Billing/CIS system was purchased in 1999 from PeopleSoft Corp and SPL Corp (Resolution No. 99-218). Oracle acquired PeopleSoft Corp in 2005 and SPL Worldgroup in 2006. The PeopleSoft/SPL software was supported on Windows servers for a number of years and several minor upgrades and maintenance were performed until 2006. Oracle is not developing any more upgrades for the PeopleSoft/SPL version, and the underlying technologies are out of support for modern operating systems.

In 2015 after researching our options and having talked with Oracle, they have offered the City a one-time incentive package to upgrade to Oracle's Customer Care and Billing (CC&B), their premiere billing and CIS product. The bundled package includes reduced software and licensing costs from Oracle along with discounted implementation services from Blue Heron, a certified Oracle Gold Partner who specializes in installation, maintenance, and implementation of Customer Information and Billing systems for small and mid-sized businesses. The City has worked with Blue Heron in the past for CIS enhancements and business process re-engineering. The value we received from that relationship was exceptional. Blue Heron is the only Oracle-certified partner in North America who responded to our RFI and met our qualifications.

The proposed package includes all technology licensing, additional functional capabilities, and several additional software modules including:

- Customer Self-Service (CSS) module: a web portal which empowers citizens by providing real-time billing, payment, customer, and account management features.
- Documaker: an enterprise publishing platform used to create, manage, and present batch and real-time customer communications including bills, form-letters, reports, and notifications.

CC&B is based on the SPL product and uses similar data models and concepts. Because of this, an upgrade to CC&B is the optimal solution, resulting in a short upgrade time frame, minimal retraining for all internal staff, and significant cost savings.

Oracle is one of the biggest software companies in the world, and their CC&B product is one of the most respected billing and customer information solutions. This software will allow the City to utilize its capabilities and stay supported on modern hardware and software for the future. Because of this, Staff recommends the approval of this resolution.

Respectfully submitted,

Mark Becker
Director of Information Systems

Lori Rountree
Deputy Director of Utilities/Water

ESCONDIDO
City of Choice

CITY OF ESCONDIDO

BUDGET ADJUSTMENT REQUEST

Date of Request: August 4, 2015

Department: Utilities Administration

Division: Water (410)

Project/Budget Manager: Lori Rountree (Name) 6245 (Extension)

Council Date (if applicable): August 12, 2015
(attach copy of staff report)

For Finance Use Only

Log # _____

Fiscal Year _____

_____ Budget Balances
_____ General Fund Accts
_____ Revenue
_____ Interfund Transfers
_____ Fund Balance

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
Water Fund Operating, Debt, and CIP Reserve	3050-555		$600,000
Utility Billing Software	5193-555-410	$600,000	
Wastewater Fund Operating, Debt, and CIP Reserve	3050-558		$600,000
Utility Billing Software	5193-558-420	$600,000	

Explanation of Request:

This request will provide additional $1.2M funding for the upgraded to Utility Billing software.

APPROVALS

Department Head	7-4-2015 Date	City Manager	Date
Finance	8-5-2015 Date	City Clerk	Date

Distribution (after approval): Original: Finance

FM\105 (Rev.11/06)

Agenda Item No.: 4
Date: August 12, 2015

RESOLUTION NO. 2015-139

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, TO AUTHORIZE ENTERING INTO LICENSING AND CONSULTING AGREEMENTS WITH ORACLE AMERICA INC. AND BLUE HERON CONSULTING CORPORATION FOR A UTILITY BILLING SOFTWARE UPGRADE FROM ITS CURRENT SOFTWARE TO ORACLE'S CUSTOMER CARE AND BILLING PRODUCT

WHEREAS, the current Utility Billing system, purchased in 1999 from PeopleSoft Corp and SPL Corp through Resolution No. 99-218, is at its end of support; and

WHEREAS, a joint proposal, which is attached to this Resolution as Exhibit "1" and incorporated by this reference, was submitted to the City of Escondido by Oracle America Inc. ("Oracle"), who acquired PeopleSoft Corp in 2005, and Blue Heron Consulting Corp ("Blue Heron"), for a Utility Billing software upgrade and implementation for Customer Care and Billing; and

WHEREAS, the Director of Utilities and the Director of Information Systems recommend approval of agreements with Oracle and Blue Heron (a certified Oracle Gold Partner); and

WHEREAS, the City Council desires it at this time and deems it to be in the best public interest to authorize the Director of Utilities to execute licensing and consulting agreements with Oracle and Blue Heron for a Utility Billing upgrade to the Customer Care and Billing product;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California, as follows:

1. That the above recitations are true.

2. That the City Council accepts the recommendations of the Director of Utilities and the Director of Information Systems.

3. That the City Council authorizes the Director of Utilities to sign and execute licensing and consulting agreements and other related documents with Oracle and Blue Heron that may be required in the performance of the agreement.

Proposal for City of Escondido

Upgrade PeopleSoft CIS to Oracle's Customer Care and Billing (CC&B) System

August 5, 2015

Executive Summary

Blue Heron Consulting (BHC) and Oracle Corporation (Oracle) are pleased to submit our proposal to the City of Escondido (the City) to provide the City with new software licenses and system integration services to upgrade the City's present Oracle CIS software (PeopleSoft-RMS) to the most current version of Oracle's Utilities' CIS software product (Customer Care and Billing – CC&B Version 2.5). Other products included are Oracle Utilities' Customer Self Service Web Portal, Documaker and Oracle technology licenses to support this upgrade/implementation.

Like many water utilities across North America, the City is facing a situation where it must replace an aging legacy billing system while generating sufficient revenue to fix deteriorating infrastructure and comply with ever-changing regulatory requirements. Recognizing that the City has limited funds and budget for an upgrade project, Oracle/BHC is presenting a **one-time discounted upgrade special pricing proposal** to the City.

BHC/Oracle Team Background

Blue Heron Consulting is a privately owned S corporation headquartered in Rochester, NY. BHC's Solution/Development Center is also based in Rochester. BHC is a ***certified Oracle Gold Partner*** and boutique firm that provides management and consulting services to the utility industry. BHC specializes in the installation, maintenance, enrichment, and audit of Customer Information *and Billing systems for small to mid-size utilities. BHC was founded in 1999 and possesses more years of experience, lessons learned, and reusable templates and accelerators working on SPL/Oracle CIS replacement* projects than any other Oracle integration vendor. BHC is also familiar with the City of Escondido's legacy CIS system having performed enhancement services on the system in the past.

Oracle's commitment to the water, electric, and gas utility industry spans further than just a single application or solution. In 2007, Oracle formed the Oracle Utilities Global Business Unit (UGBU) in order to better serve this important industry. Oracle offers complete solutions in the five major pillars of the operational side of utilities: Customer Care and Billing, Work and Asset Management, Mobile Work Force Management, Network and Distribution Management and Meter Data Management.

Oracle provides these software applications to help utilities of all types and sizes gain competitive advantage, business performance excellence and a lower total cost of technology ownership. By having complete solutions for every operational function of a utility, Oracle

understands and addresses complete and seamless business processes from meter data, to customer care and billing to network management and field operations.

The UGBU is a separate business unit that contains product development, support services, sales, and professional services. Product development is managed and controlled within the business unit to provide our customers with greater influence over product enhancements, new product features and strategic direction. No other company in the industry offers such a complete line of products and solutions to the utility industry. Oracle also continues to influence and is committed to current movements and trends within the industry by participating in and leading industry strategic and governance boards such as the IEC Technical Committee 57 Working Group 14, and the CIM Users Group among others.

Each year, the UGBU hosts a Customer Advisory Board meeting and individual user group meetings where customers drive the agenda and participate in business case presentations, breakout sessions, and other discussion topics based on their experiences. This provides a forum for networking and knowledge sharing for our extensive customer base.

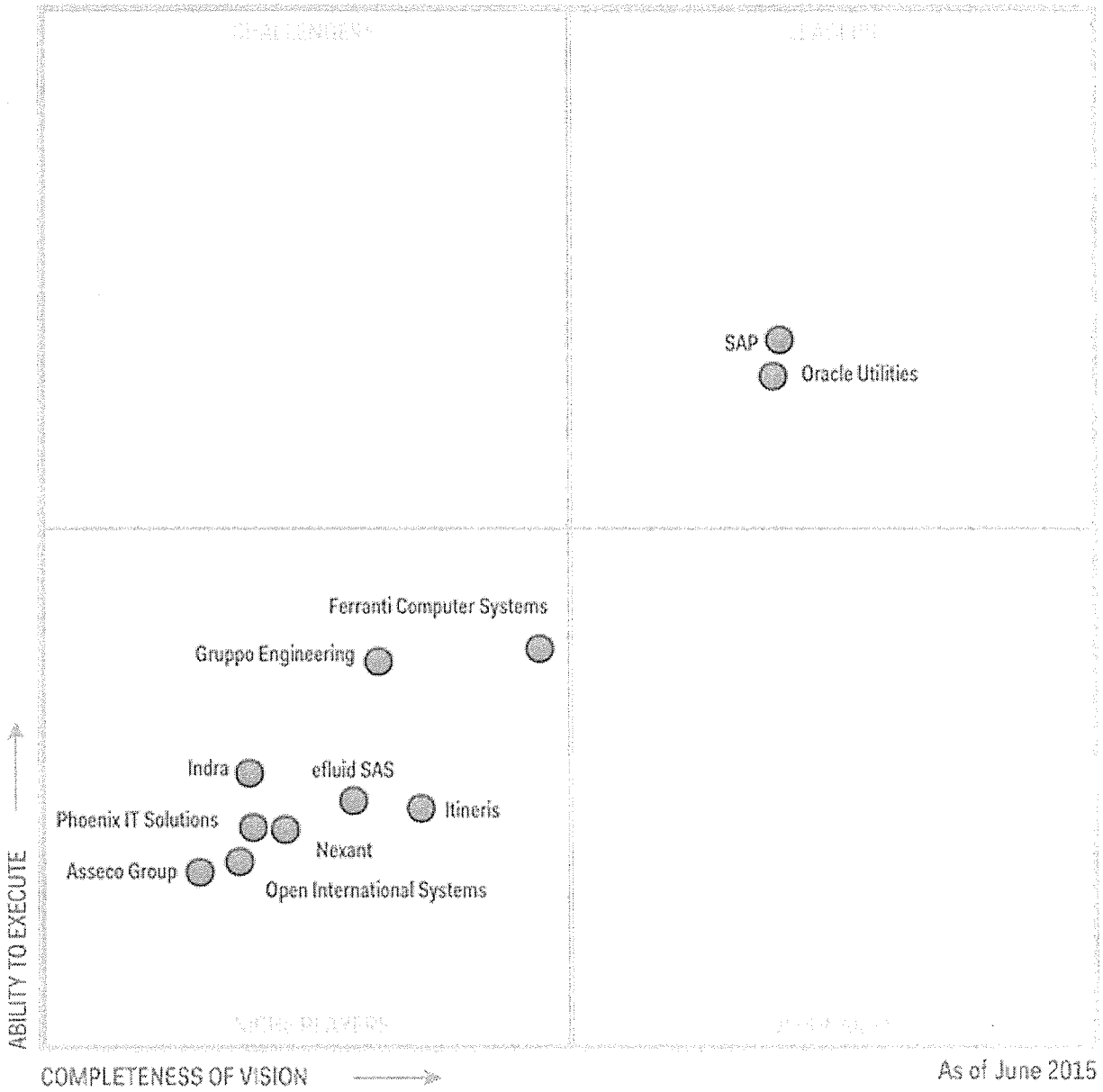
BHC/Oracle Qualifications

Blue Heron Consulting is the market leader providing specialized consulting and system integration services for small to mid-size utilities. The company is uniquely qualified to serve as the CIS system integrator for the City of Escondido's CIS upgrade project. Since BHC was formed in 1999, the company has performed dozens of successful CC&B implementations and go-lives. In the last three years, BHC has delivered five consecutive ***on budget*** successful Oracle CC&B implementations from project inception through post go-live support. ***BHC's Benton Public Utility District CIS replacement project (PS RMS to CC&B; similar to Escondido's upcoming replacement project) was nominated by Benton PUD executives for the "Best CIS Implementation Award" at the 2011 CIS Conference.***

BHC's project go-lives consistently produce the highest quality results in the industry based on its exemplary track record with the following key performance indicators (KPIs):

1) Ability to implement Oracle software at or under original client project budget by optimizing software configuration wherever possible to avoid costly software customizations.
2) Ability to avoid major disruptions or inconveniences to call centers, CIS business operational areas, and end customers (including shortest amount of time to achieve normal operating mode after go-live).
3) Ability to increase customer satisfaction levels after customers get acclimated to new features in CC&B software.

With the acquisition of SPL, Oracle's experience in this market is unprecedented. In Gartner's Magic Quadrant for Utilities Customer Information Systems, Oracle once again is a leader in the 2015 research report. See chart below:



Customer Care and Billing (CC&B) offers a complete set of functions that cover the actions companies and service organizations take with regard to their customers. These functions are created in a modular fashion, so the modules can be used in various combinations to address objectives.

CC&B focuses on customer and financial data management, practical CRM functionality, and field operations capabilities; all of which contribute to the foundation of a CIS system. CC&B's Rating and Billing module provides powerful engines that can perform complex calculations to produce bills with various sets of charges (e.g. internally-rated charges, pass-through charges, etc.). Multiple product definition and pricing options make this a very powerful offering. The Credit and Collections module addresses collection activity by helping to properly segment the customer base and respond appropriately when payment is not forthcoming. This includes the overdue processing functionality that is flexible enough to independently collect on virtually any individual item. The Cashiering module offers advanced online payment features to streamline the process of accepting different types of payments -- from CIS to non-CIS payments, including payments in alternate or multiple currencies. Task Optimization Tools is a set of browser-based tools used to develop a custom user interface (UI) and extend the application without the need for database changes or heavy-duty programming. It allows for configurable solutions to optimize business processes. Users work with CC&B via a standard web browser, i.e. Internet Explorer. This provides ease-of-use and reduces the training time necessary to learn a new UI. Many familiar browser concepts such as favorites, drill-down hyperlinks, back/forward, pop-up windows, and history buttons are maintained within CC&B.

Most important to the City is the migration from PeopleSoft to CC&B which further reduces the training curve by providing the same data model, similar functionality, but richer and more robust than the Peoplesoft application, therefore delivering a quicker return on investment. It is the next logical step in the upgrade path of your CIS system.

Additionally, we are proposing to implement a development environment of our Customer Self Service (CSS) product to explore how to empower the City's customers to make real time decisions with access to important information at their fingertips. The key features of CSS include billing and payments, customer service, and account management. Customers are able to review their financial history, make single and recurring payments, request a payment arrangement, sign up for budget billing, start/stop/transfer service, view and download usage information, update personal information and passwords, receive push notifications from the City to a communication channel of their preference, and much more. A mobile app accelerator is also included with CSS so that customers may actually have three options for accessing their utility information. These options include the core web, mobile web, or mobile app user experience.

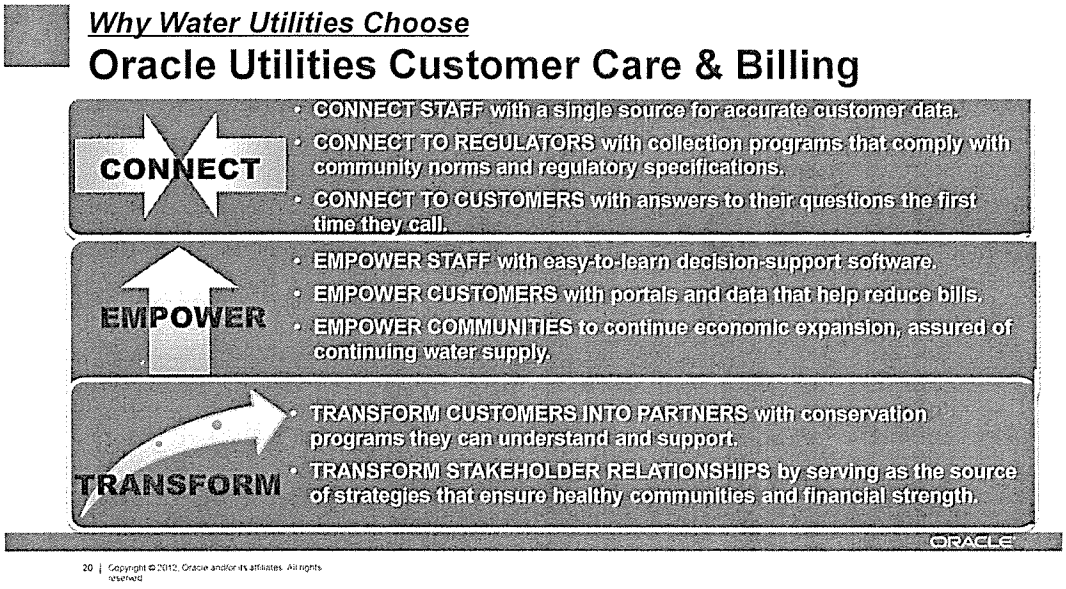
Documaker is another product included in this proposal. Oracle Documaker Standard Edition is a powerful, dynamic publishing platform used by utility companies worldwide to acquire, create, manage, and present batch and real-time customer communications. It is designed to put power in the hands of business users, giving them the flexibility to create interactive, dynamic documents on demand.

Documaker helps companies manage customer communications enterprise-wide including billing and correspondences. The industry-leading platform offers a cost-effective way to

address the design, production, and multichannel distribution of a broad array of customer-facing documents. With robust functionality and cutting-edge technical capabilities, it maximizes efficiencies, ensures compliance, and enhances customer service.

As with all Oracle products, Oracle Documaker is based on open standards and integrates easily into today's service-oriented architecture environments. Oracle Documaker enables the agility and flexibility utilities need to service their customers.

The Oracle technology products to support these applications have also been included in this proposal. They include: WebLogic Suite, WebCenter Portal, Oracle Database Enterprise Edition, Diagnostic and Tuning Packs for both Production/Non-production.



Proposed Software/Services and Guiding Principles

1. Replace the City's current billing system by implementing Oracle software products to achieve the City's objective of short term and long term operational excellence:
    - CC&B version 2.5
    - Customer Self Service 2.1 sp2
    - Documaker 12.4

2. Utilize ***BHC's CC&B Water Utility Fast Track Deployment Model*** to implement CC&B and Documaker in **8 months**, install a development environment with Custer Self Service, and provide one month of post implementation support. Oracle/BHC gave careful consideration to establishing a 8 month project duration for the City's CIS

upgrade project as the Oracle/BHC team believes anything less than 8 months introduces excessive risk by abbreviating key project phases such as requirements verification, product fit/gap analysis, and testing. Oracle/BHC also believes anything greater than a 12 month project duration would generate cost prohibitive consulting fees that could add tens of thousands of dollars to the total cost of the project.

BHC's CC&B Water Utility Fast Track Deployment Model leverages dozens of fully exercised utility best practice strategies, designs, templates, and accelerators from BHC's past projects including:

- Water, waste water, storm water rate pre-configurations.
- Credit and Collection, Deposits, Summary Billing, Sundry Billing, Estimated Billing, Meter Reading, Payment Processing, Meter Equipment, Field Activities, etc. pre- configurations.
- Training Material.
- Standard utility report, interface, and data conversion design and coding templates.
- Test scripts and cases.
- PMO exercised templates that address all aspects of Project Management (Project plans, Staffing plans, Status reports, SOWs, Change Order Management, Issue Management, Escalation Procedures, Organizational Change Management strategies and plan templates, etc.

3. Utilize the following proven and exercised project guiding principles and strategies to de-risk the City's project and to control project scope and cost:
    - Embrace utility billing best practices and out-of-the-box functionality embedded in the Oracle software products wherever possible to avoid costly software customizations.
    - Utilize "train the trainer" methodology to reduce vendor training costs.
    - Implement measures to ensure affected business units and project sponsors provide adequate participation and timely decision making throughout all project phases.
    - Incorporate organizational change management best practices to ensure all City employees and customers are fully aware and informed on new software features and how they are affected.

4. Pursue an Oracle technology and product roadmap option that generates a long-term return on investment for the City and lowers the Total Cost of Ownership (TCO) for maintaining and supporting CIS.

Vendor Software/Project Pricing

Oracle/BHC proposal software/service pricing for the City is itemized by the following categories:

1. System Integration Services
2. Oracle License and Maintenance Fees
3. System Contingency Planning

1. System Integration Services

Item	Description	Cost
1.	Install and implement CC&B – 8 month project duration	$500,000
2.	Install a development environment of Customer Self Service (CSS)	$25,000
3.	Install and implement Documaker – 1 month duration	$60,000
4.	One month post go-live support	$60,000
	Total System Integration Services Price	**$645,000**
	Estimated Travel/Lodging Expense Reimbursement	**$80,000**

2. Oracle License and Maintenance Fees

Item	Description			License Fee	Annual Support
1.	Oracle Customer Care & Billing (including Customer Self Service & Documaker)			$238,926	$52,565
5.	Tech Software License Fees:				
	WebLogic Suite AST - Production/DR	8	Processors		
	WebLogic Suite AST - Non-Production	40	Named Users		
	WebCenter Portal AST - Production/DR	4	Processors		
	WebCenter Portal AST - Named Users	20	Named Users		
	Oracle DB Enterprise Edition - Production/DR	4	Processors		
	Oracle DB Enterprise Edition	50	Named Users		
	Diagnostic Pack - Production/DR	4	Processors		
	Diagnostic Pack - Non-Production	50	Named Users		
	Tuning Pack - Production/DR	4	Processors		
	Tuning Pack - Non-Production	50	Named Users		
	Total Technology:			$263,280	$57,922
	Total Software License and First Year Support Fees:			$502,206	$110,487

3. System Contingency Planning

Item	Description	Cost
1.	Contingency for system implementation and unanticipated expenses	$100,000

City Objectives Achieved With Oracle/BHC's Proposed Solution

- ✓ Provides the optimal low risk/high return CIS replacement solution.
- ✓ Avoids organizational change management related issues switching to a different software platform – **same data model**.
- ✓ Empowers City employees to make a difference.
- ✓ Leverages technology and state of the art software to achieve operational excellence with current best of breed solution.
- ✓ Enables the City to address the increase in regulatory demand for rate/billing changes without having to make massive, expensive software customizations.
- ✓ Significantly increases customer self-service and enablement features offered by the City to its customers that will address demographic consumer shift/trends seeking greater access to web based automated self-services over conventional call center service options.

Next Steps

Prepare for City of Escondido's City Council meeting – targeting August 12, 2015. Assuming approval of this bundled proposal, the following next steps would occur:

1. Contract papers (Oracle software/maintenance license purchases; City of Escondido Public Services Agreement (PSA) and Statement of Work (SOW) for BHC system integration services) are signed between Escondido and Oracle/BHC targeting a tentative project start date of August 31, 2015.
2. Escondido IT and CIS Business Support organizations will perform **Project Readiness Tasks** before the project start date of 8/31/15 to include the following:
    a. Designate project sponsors/key stakeholders.
    b. Designate a project manager to head the project.
    c. Designate a project team minimally consisting of at least 2 FTE from IT and 2 FTEs subject matter experts (SMEs) from CIS business support departments.
    d. Ensure that all required hardware, network, and security components are in place for a late August 2015 project start date.
    e. Ensure that a resource staffing plan is in place that frees up all aforementioned City project resources and provides adequate backfill measures so that company operations and customer service levels are not compromised.

Business Contacts

Stephen Northrup
President/CEO
Blue Heron Consulting Corporation
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Rochester, NY 14624
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Mobile 585-615-7798
Fax 800-464-9901
stephennorthrup@blueheron-consulting.com
www.blueheron-consulting.com

Oracle Corporation

Barbara McCabe
Senior Account Executive
Oracle Utilities
9515 Towne Center Drive
San Diego, CA 92121
Mobile: 619.787.9236
Barbara.mccabe@oracle.com
www.oracle.com

Michael Smith,
Technology Sales Executive
Oracle Corporation
9515 Towne Center Drive
San Diego, CA 92121
Michael.w.smith@oracle.com
www.oracle.com

ESCONDIDO
City of Choice

CITY COUNCIL

For City Clerk's Use:
☐ APPROVED ☐ DENIED
Reso No. _____ File No. _____
Ord No. _____

Agenda Item No.: 5
Date: August 12, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Debra Lundy, Real Property Manager

SUBJECT: Summary Vacation of an Irrevocable Offer of Dedication Per Streets & Highways Code §8334(a)

RECOMMENDATION:

It is requested that Council adopt Resolution No. 2015-133 authorizing the summary vacation of an Irrevocable Offer of Dedication recorded on May 24, 1978 for a public highway.

FISCAL ANALYSIS:

The $1,200.00 processing fee has been paid into the General Fund.

BACKGROUND:

In an effort to clear title for future development, the owners (4) of adjacent properties located at Kuana Loa Drive have requested that the City of Escondido extinguish an Irrevocable Offer to Dedicate Real Property (IOD) for highway purposes, recorded on May 24, 1978 [County of San Diego Document No. 78-212919]. The IOD has not been accepted and is no longer required due to the relocation of Citracado Parkway. The parcels have alternative means of access and this action will not render any of the parcels landlocked.

Pursuant to CA Government Code §7050, such IOD may be terminated in the same manner as prescribed for the summary vacation of streets in California Streets and Highways Code §8334(a). There are no utilities that will be impacted by this action.

Respectfully submitted,

Debra Lundy
Real Property Manager

Agenda Item No.: 5
Date: August 12, 2015

RESOLUTION NO. 2015-133

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING SUMMARY VACATION OF AN IRREVOCABLE OFFER OF DEDICATION (RECORDED AS DOCUMENT NO. 78-212919 IN THE COUNTY OF SAN DIEGO)

WHEREAS, the Irrevocable Offer of Dedication ("IOD") of Real Property for highway purposes (County of San Diego Recorder's No. 78-212919), which is to be vacated through this resolution, has not been accepted; and

WHEREAS, the land subject to the IOD is no longer needed for highway purposes due to the relocation of Citracado Parkway; and

WHEREAS, the California Government Code Section 7050 prescribes the manner of extinguishing such an IOD, which manner is pursuant to a summary street vacation (California Streets and Highway Code Section 8334(a)) and does not require a public hearing; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Escondido, California, as follows:

1. That the above recitations are true.

2. That this action is taken pursuant to the California Streets and Highways Code Section 8330, et seq.

3. That it is hereby found and determined that the subject land meets the

criteria set forth in the California Streets and Highways Code Section 8334(a), "excess right-of-way of a street or highway not required for street or highway purposes."

3. That the summary vacation of the Irrevocable Offer of Dedication, attached as Exhibit "A," is authorized and approved, and hereby declared vacated.

4. That all City departments have been notified and there are no objections to the proposed vacation.

5. That the City Clerk is hereby directed and authorized to record a certified copy of this resolution, with the effective date of the vacation of the above-described area to be the date of recordation of the certified copy of this resolution with the office of the County Recorder of San Diego County, and on said date, the subject vacation area shall no longer constitute a street pursuant to the provisions of the California Streets and Highways Code Section 8336.

Resolution No. 205-133
EXHIBIT 4
Page 1 of 4

WHEN RECORDED, PLEASE MAIL THIS INSTRUMENT TO: 364

Clerk, Board of Supervisors
San Diego County Administration Center
1600 Pacific Highway
San Diego, California 92101

NO TRANSFER TAX DUE

76-212819
FILE/PAGE NO.
BOOK 1975
RECORDED REQUEST OF
County of San Diego
Department of Real Property
MAY 24 1 39 PM '76
OFFICIAL RECORDS
SAN DIEGO COUNTY, CALIF.
HARLEY F. BLOOM
RECORDER
NO FEE

SPACE ABOVE FOR RECORDER'S USE ONLY

Irrevocable Offer To Dedicate Real Property

Assessor's Parcel No. 232-012-33

TM12832
Project Kauana Loa Drive
W. O. No. TC2832
Parcel No. 78-0106-A1 & B1
Log No. 413-11

VICTOR KOLESNIKOW and JANET KOLESNIKOW, husband and wife

hereinafter designated Grantor(s), represent that they are the owner(s) of the hereinafter described real property, and for a valuable consideration hereby make(s) an Irrevocable Offer of Dedication of the hereinafter described real property for the following public purpose:

PUBLIC HIGHWAY

The real property referred to above is situated in the unincorporated area of the County of San Diego, State of California, and is more particularly described as follows:

Those portions of the Southeast Quarter of Section 19, Township 12 South, Range 2 West, San Bernardino Meridian, in the County of San Diego, State of California, according to Official Plat thereof, included in that land described in deed to Victor Kolesnikow, et ux, recorded August 24, 1976 in the Office of the County Recorder of said County as File/Page No. 76-274336, said portions being described in the following parcels:

Parcel No. 78-0106-A1 (5-19-78) (LL:ff)

That portion of said Kolesnikow land lying Westerly of the following described line:

BEGINNING at a point on the Southerly line of said Kolesnikow land distant thereon South 89°55'46" East, 30.00 feet from the Southwesterly corner thereof; thence North 00°12'49" West, 370.39 feet to the beginning of a tangent 830.00 foot radius curve, concave Westerly; thence Northerly along the arc of said curve through a central angle of 15°27'06", a distance of 223.84 feet to the Westerly line of said Kolesnikow land and the POINT OF TERMINUS.

No. 212819

Parcel No. 78-0106-B1 (5-19-78) (LL:ff)

A strip of land 60.00 feet in width lying within said Kolesnikow land, the sidelines of said strip lying 30.00 feet on each side of the following described centerline:

BEGINNING at a point on the Southerly line of said Kolesnikow land distant thereon North 89°55'46" West 5.82 feet from the Southeasterly corner thereof; thence North 40°13'59" West 433.31 feet to the beginning of a tangent 2,500.00 foot radius curve concave Northeasterly; thence Northwesterly along the arc of said curve through a central angle of 10°00'03" a distance of 436.33 feet to a POINT OF TERMINUS.

The ends of said strip are to be shortened so as to terminate on the Westerly, Southerly ard Easterly lines of said Kolesnikow land.

TOGETHER with that portion of said Kolesnikow land lying Southwesterly of the Southwesterly line of said 60.00 foot wide strip and lying Easterly of the Easterly line of Parcel No. 78-0106-A1 and lying Northwesterly of a 20.00 foot radius curve, concave Southeasterly, said curve being tangent to both the Southwesterly line of said 60.00 foot wide strip and the Easterly line of said Parcel No. 78-0106-A1.

No. 212919

Dedication is made pursuant to Section 7050 of the Government Code of the State of California and may at any time by the city council of the city within which such real property is located at the time of accep if located in the unincorporated territory, by the Board of Supervisors of the County of San Diego.

Offer of Dedication may be terminated and the right to accept such offer abandoned in the same manner as is scribed for the vacation of streets or highways by Part 3 of Division 9 or Chapter 2 of Division 2 of Streets and Highways Code of the State of California, whichever is applicable. Such termination and abandonment may be made by the city council of the city within which such real property is located, or if located in the unincorporated territory, by the Board of Supervisors of the County of San Diego.

This Offer of Dedication shall be irrevocable and shall be binding on the Grantor(s) their heirs, executors, administrators, successors and assigns.

In Witness Whereof, the Grantor(s) have caused this Irrevocable Offer of Dedication to be executed this 23 day of May, 1978.

Victor Kolesnikow
VICTOR KOLESNIKOW

Janet Kolesnikow
JANET KOLESNIKOW

STATE OF _____ } ss.
County of _____

On _____, 19___ before me, the undersigned, a Notary Public in and for said County and State, personally appeared _____

known to me to be the person whose name subscribed to the within instrument, and acknowledged that executed the same.

Witness my hand and official seal.

_____
Notary Public in and for said County and State

I certify on behalf of the Board of Supervisors of the County of San Diego pursuant to authority conferred by Resolution of said Board adopted on October 12, 1976, that the County of San Diego consents to the making of the foregoing Irrevocable Offer and consents to recordation thereof by its duly authorized officer.

Date MAY 23 1978

By Joel P. Newsom
JOEL P. NEWSOM
Supervising Real Property Agent
Acquisition and Relocation Division
Department of Real Property

wm

CCSF 86.32. 5/77

No. 212919

366

Dedication is made pursuant to Section 7050 of the Government Code of the State of California and may at any time by the city council of the city within which such real property is located at the time of acceptance, if located in the unincorporated territory, by the Board of Supervisors of the County of San Diego.

Offer of Dedication may be terminated and the right to accept such offer abandoned in the same manner as is provided for the vacation of streets or highways by Part 3 of Division 9 or Chapter 2 of Division 2 of Streets and Highways Code of the State of California, whichever is applicable. Such termination and abandonment may be made by the city council of the city within which such real property is located, or if located in the unincorporated territory, by the Board of Supervisors of the County of San Diego.

This Offer of Dedication shall be irrevocable and shall be binding on the Grantor(s) their heirs, executors, administrators, successors and assigns.

In Witness Whereof, the Grantor(s) have caused this Irrevocable Offer of Dedication to be executed this 23 day of May, 1978.

Victor Kolesnikow
VICTOR KOLESNIKOW

Janet Kolesnikow
JANET KOLESNIKOW

367

(Individual)

STATE OF CALIFORNIA) ss
County of San Diego)

On this 23 day of May, in the year 1978, before me, ROBERT D. ZUMWALT, County Clerk and ex-officio Clerk of the Superior Court in and for said County, which is a court of record having a seal, personally appeared

Victor Kolesnikow and
Janet Kolesnikow

known to me to be the persons described in and whose names subscribed to and who executed the annexed instrument and acknowledged to me that They executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Court at my office in the County of San Diego, the day and year in this Certificate first above written.

ROBERT D. ZUMWALT
County Clerk and Ex-Officio Clerk
of the Superior Court

By Gladys L. Twigg
Deputy

wm

JOEL P. NEWSUM
Supervising Real Property Agent
Acquisition and Relocation Division
Department of Real Property

DCSF. 85 32. 5/77

No. 212919

ORDINANCE NO. 2015-16

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AMENDING ESCONDIDO MUNICIPAL CODE CHAPTER 6, ARTICLE 1 – BUILDINGS AND BUILDING REGULATIONS, ADMINISTRATIVE PROVISIONS

WHEREAS, the City of Escondido has implemented a streamlined permitting process for residential rooftop solar permits to encourage timely and cost-effective installations of solar energy systems, promote the use of solar systems and limit obstacles to their use; and

WHEREAS, the City of Escondido, by this Ordinance, seeks to amend the Escondido Municipal Code to incorporate these streamlined procedures and satisfy the requirements of the Solar Rights Act and Assembly Bill 2188.

Now, therefore, the City Council of the City of Escondido, California, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. That Escondido Municipal Code Chapter 6, Article 1, Section 6-19, incorporating an expedited, streamlined permitting process for Small Residential Rooftop Solar Systems, is hereby amended to read as follows:

Section 6.19. Expedited permit process for small residential rooftop solar systems.

6-19.1. Purpose and Intent.

The purpose of the section is to provide an expedited, streamlined solar permitting process in order to achieve timely and cost-effective installations of small

A COMPLETE COPY OF THIS ORDINANCE IS ON FILE IN THE OFFICE OF THE CITY CLERK FOR YOUR REVIEW.

ESCONDIDO
City of Choice

CITY COUNCIL

For City Clerk's Use:
☐ APPROVED ☐ DENIED
Reso No. _____ File No. _____
Ord No. _____

Agenda Item No.: 7
Date: August 12, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Joyce Masterson, Director of Economic Development and Community Relations

SUBJECT: Bid Award for the Upgrade to the Council Chambers Audio/Digital Sound Processor Control System and the Voting System

RECOMMENDATION:

It is requested that Council adopt Resolution No. 2015-142 authorizing the Mayor and City Clerk to execute a public services agreement with Triton Technology of San Juan Capistrano in the amount of $228,851.33, which includes equipment, sales tax, and labor, for the upgrading of the audio/digital sound processor control system and the voting system in the City Council Chambers.

FISCAL ANALYSIS:

The cost for the upgrade is $228,851.33 and will be funded through PEG Fees (Public, Educational and Government Channels) held in Account No. 229-106203.

PREVIOUS ACTION:

None

BACKGROUND:

The last major upgrade of the City Council Chambers audio-visual equipment was in 2003. With the assemblage of PEG fees from Cox and AT&T over the past several years, it is now possible to make the much needed upgrades to the cameras, voting system, and control equipment in the Council Chambers; as well as upgrades in the Master Control Room, which still has numerous pieces of equipment from the original installation in 1988.

On June 26, 2015, a Request for Proposal (RFP) was mailed to 10 audio-visual bidders, and also was posted on the City's website and EbidBoard. On July 27, 2015, only one company responded to the RFP. That company, Triton Technology, currently is the City's service provider for the Council Chambers equipment. A complete list of equipment to be installed is included with Resolution No. 2015-142.

The upgrades in this project relate to Council Chambers' audio-visual infrastructure (cameras, switchers, routers, mixers, remote control systems). Some of the key benefits of this upgrade include:

Upgrading the present audio-visual system from analog to high definition (HD) digital video. This upgrade also will allow the City to be prepared to broadcast in HD should Cox Communications makes that available. Currently the Digital Infrastructure and Video Competition Act of 2006 (DIVCA) doesn't require cable companies to provide HD transmission for PEG channels. However, even without HD transmission, viewers will experience a noticeable improvement in the broadcast quality of Council meetings, as well as the live stream on the City's website. In particular, the quality of the presentation graphics (PowerPoint slides, etc.) should be enhanced since smaller fonts will be much more legible.

Making more efficient use of technology and space in the Master Control Room. Replacing numerous pieces of bulky 27-year old equipment in the control room will bring the control room up to current industry standards and provide more efficient use of technology and space.

Separate from this bid award will be a second upgrade that is currently in the early stages of design. It will include the modernization of the Main Display and Public Address System. Staff has contracted with Triton Technology in the amount of $16,775 to redesign the main display area viewed by the audience as well as improve the overall sound in the Council Chambers.

It is anticipated that the work on both of the upgrades will occur during the City Council's breaks in November and December.

Respectfully submitted,

Joyce Masterson

Joyce Masterson
Director of Economic Development and Community Relations

Agenda Item No.: 7
Date: August 12, 2015

RESOLUTION NO. 2015-142

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, ON BEHALF OF THE CITY, A PUBLIC SERVICES AGREEMENT WITH TRITON TECHNOLOGY FOR THE UPGRADE OF THE AUDIO/DIGITAL SOUND PROCESSOR CONTROL AND THE VOTING SYSTEM

WHEREAS, the City of Escondido solicited proposals for the upgrade of the Audio/Digital Sound Processor Control and Voting System (RFP #16-01) including detailed plans and specifications; and

WHEREAS, a notice inviting bids was duly published on our City's website and EbidBoard; and

WHEREAS, on June 26, 2015, a Request for Proposal ("RFP") was mailed to ten audio-visual bidders; and

WHEREAS, on July 27, 2015, the City of Escondido received one response and opened the sealed proposal; and

WHEREAS, Triton Technology of San Juan Capistrano was the sole responder to the City of Escondido's RFP; and

WHEREAS, the Director of Economic Development and Community Relations recommends awarding the bid to Triton Technology in the amount of $228,851.33; and

WHEREAS, this City Council desires at this time and deems it to be in the best public interest to approve a Public Services Agreement ("Agreement") with Triton Technology.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California, as follows:

1. That the above recitations are true.

2. That the City Council accepts the recommendation of the Director of Economic Development and Community Relations to award the bid to Triton Technology

3. That the Mayor and City Clerk are authorized to execute, on behalf of the City, an Agreement with Triton Technology for the upgrade of the Audio/Digital Sound Processor Control System and the Voting System. A copy of the Agreement is attached as Exhibit "A" to this resolution and is incorporated by this reference.

ESCONDIDO
City of Choice

CITY OF ESCONDIDO
PUBLIC SERVICES AGREEMENT

This Agreement is made this _____ day of_____, 2015.

Between: CITY OF ESCONDIDO
a Municipal Corporation
201 N. Broadway
Escondido, California 92025
Attn: Joyce Masterson
760-839-4621
("CITY")

And: Triton Technology
32234 Paseo Adelanto
Suite E-1
San Juan Capistrano, CA 92675
Attn: Kristen Tetherton
949-388-3919
("CONTRACTOR")

WHEREAS, the CITY and CONTRACTOR desire to enter into this Agreement for the performance of services;

NOW, THEREFORE, it is mutually agreed as follows:

1. Description of Services. CONTRACTOR will furnish all of the services described in "Attachment A," which is attached and incorporated by this reference. CONTRACTOR agrees to diligently perform such services to their completion, with professional quality and technical accuracy.

2. Compensation. The CITY will pay and CONTRACTOR will accept in full payment for the above work, the sum of $228,851.33. Any breach of this Agreement will relieve CITY from the obligation to pay CONTRACTOR, if CONTRACTOR has not corrected the breach after CITY provides notice and a reasonable time to correct it. If this Agreement is amended at any time, additional compensation of CONTRACTOR contained in subsequent amendment(s) shall not exceed a cumulative total of ten percent (10%) of the maximum payment provided for in this Section 2.

3. Term and Time of Performance. CONTRACTOR must start working within one (1) week from City's notice to begin. CONTRACTOR must diligently perform and complete the work by January 5, 2016. Extension of terms or time of performance may be made only upon the City's written consent.

4. Scope of Compensation. CONTRACTOR will be responsible for performance of the tasks specified in the Description of Services in "Attachment A." No compensation will be provided for any other tasks without specific prior written consent from the CITY.

5. Performance. CONTRACTOR must faithfully perform in a proficient manner, to the satisfaction of the CITY, all the work or services described in the Description of Services, above.

6. City Property. All original documents, drawings, electronic media, and other material prepared by CONTRACTOR under this Agreement immediately becomes the exclusive property of the CITY, and may not be used by CONTRACTOR for any other purpose without prior written consent of the CITY.

7. Insurance Requirements.

   a. The CONTRACTOR shall secure and maintain at its own cost, for all operations, the following insurance coverage, unless reduced by the City Attorney:

      (1) General liability insurance. Occurrence basis with minimum limits of $1,000,000 each occurrence, $2,000,000 General Aggregate, and $1,000,000 Products/Completed Operations Aggregate; and

      (2) Automobile liability insurance of $1,000,000 combined single-limit per accident for bodily injury and property damage, unless waived as provided in 7(b) below; and

      (3) Workers' compensation and employer's liability insurance as required by the California Labor Code, as amended, or certificate of sole proprietorship; and

   b. It is the parties' understanding that the use of a motor vehicle is not a primary subject of this Agreement. CONTRACTOR acknowledges that operating a motor vehicle is outside the scope of this Agreement and occurs only at the convenience of CONTRACTOR. A waiver of automobile liability insurance is only effective if both sets of initials appear below, otherwise such insurance is required.

      Acknowledged by CONTRACTOR _____

      Waiver appropriate by CITY _____

   c. Each insurance policy required above must be acceptable to the City Attorney.

      (1) Each policy must provide for written notice within no more than thirty (30) days if cancellation or termination of the policy occurs. Insurance coverage must be provided by an A.M. Best's A- rated, class V carrier or better, admitted in California, or if non-admitted, a company that is not on the Department of Insurance list of unacceptable carriers.

      (2) All non-admitted carriers will be required to provide a service of suit endorsement in addition to the additional insured endorsement.

      (3) Both the General Liability and the Automobile Liability policies must name the CITY specifically as an additional insured under the policy on a separate endorsement page. The endorsement must be ISO Form CG2010 11/85 edition or its equivalent for General Liability endorsements and CA 20-01 for Automobile Liability endorsements.

(4) The General Liability policy must include coverage for bodily injury and property damage arising from CONTRACTOR's work, including its on-going operations and products-completed operations hazard.

(5) The General Liability policy must be primary and noncontributory and any insurance maintained by CITY is excess.

d. In executing this Agreement, CONTRACTOR agrees to have completed insurance documents on file with the CITY within fourteen (14) days after the date of execution. Failure to comply with insurance requirements under this Agreement will be a material breach of this Agreement, resulting in immediate termination at CITY's option.

8. Indemnification. CONTRACTOR (which in this paragraph 8 includes its agents, employees and subcontractors, if any) agrees to indemnify, defend, and hold harmless the CITY from all claims, lawsuits, damages, judgments, loss, liability, or expenses, including attorneys' fees, for any of the following:

a. Any claim of liability arising out of the negligence or any acts or omissions of CONTRACTOR in the performance of this Agreement;
b. Any personal injuries, property damage or death that CONTRACTOR may sustain while using CITY-controlled property or equipment, while participating in any activity sponsored by the CITY, or from any dangerous condition of property; or
c. Any injury or death which results or increases by any action taken to medically treat CONTRACTOR.

Stormwater Indemnification. CONTRACTOR shall further indemnify, defend, and hold harmless CITY and its officers, employees, and agents from and against any and all liabilities, claims, actions, causes of action, proceedings, suits, administrative proceeds, damages, fines, penalties, judgments, orders, liens, levies, costs and expenses of whatever nature, including reasonable attorney's fees and disbursements, arising out of any violation, or claim of violation of the San Diego Municipal Storm Water Permit (Order No. R9-2007-0001), as amended or renewed, of the California Regional Water Quality Control Board Region 9, San Diego, which CITY might suffer, incur, or become subject by reason of or occurring as a result of or allegedly caused by the construction of the Project or the Improvements.

9. Anti-Assignment Clause. Since the CITY has relied on the particular skills of CONTRACTOR in entering this Agreement, CONTRACTOR may not assign, delegate, or sublet any duty or right under this Agreement, or any portion of the Description of Services. Any such purported assignment, delegation, or subletting will void this entire Agreement, unless the CITY has previously approved such action in writing. Unless CONTRACTOR assigns this entire Agreement, including all rights and duties herein, to a third party with the CITY'S written consent, CONTRACTOR shall be the sole payee under this Agreement. Any and all payments made pursuant to the terms of this Agreement are otherwise not assignable.

10. Costs and Attorney's Fees. In the event that legal action is required to enforce the terms and conditions of this Agreement, the prevailing party will be entitled to reasonable attorneys' fees and costs.

11. Independent Contractor. CONTRACTOR is an independent contractor and no agency or employment relationship is created by the execution of this Agreement.

12. Merger Clause. This Agreement and its Attachments, if any, are the entire understanding of the parties, and there are no other terms or conditions, written or oral, controlling this matter. In the event of any conflict between the provisions of this Agreement and any of its Attachments, the provisions of this Agreement must prevail.

13. Anti-Waiver Clause. None of the provisions in this Agreement will be waived by CITY because of previous failure to insist upon strict performance, nor will any provision be waived because any other provision has been waived by CITY, in whole or in part.

14. Severability. The invalidity in whole or in part of any provision of this Agreement will not void or affect the validity of any other provisions of this Agreement.

15. Choice of Law. This Agreement is governed by the laws of the State of California. Venue for all actions arising from this Agreement must be exclusively in the state or federal courts located in San Diego County, California.

16. Multiple Copies of Agreement/Counterparts. Multiple copies and/or counterparts of this Agreement may be executed, including duplication by photocopy or by computerized scanning device. Each duplicate will be deemed an original with the same effect as if all the signatures were on the same instrument. However, the parties agree that the Agreement on file in the office of the Escondido City Clerk is the copy of the Agreement that shall take precedence should any differences exist among copies or counterparts of the document.

17. Provisions Cumulative. The foregoing provisions are cumulative and in addition to and not in limitation of any other rights or remedies available to the CITY.

18. Notices to Parties. Any statements, communications or notices to be provided pursuant to this Agreement must be sent to the attention of the persons indicated below. Each party agrees to promptly send notice of any changes of this information to the other party.

19. Business License. The CONTRACTOR is required to obtain a City of Escondido Business License prior to execution of this Agreement.

20. Compliance with Applicable Laws, Permits and Licenses. CONTRACTOR shall keep itself informed of and comply with all applicable federal, state, and local laws, statutes, codes, ordinances, regulations, and rules in effect during the term of this Agreement. This shall include, but not limited to, all California Labor Code laws regarding payment of prevailing wages and all OSHA regulations. CONTRACTOR shall obtain any and all licenses, permits, and authorizations necessary to perform the services set forth in this Agreement. Neither CITY, nor any elected nor appointed boards, officers, officials, employees, or agents of CITY, shall be liable, at law or in equity, as a result of any failure of CONTRACTOR to comply with this section.

21. Prevailing Wages. If applicable, pursuant to Section 1770 et seq. of the Labor Code, CONTRACTOR agrees that a prevailing rate and scale of wages, in accordance with applicable State and Federal Law, will be paid in the carrying out of this Agreement. CONTRACTOR shall keep itself informed of and comply with all applicable federal, state, and local laws, statutes, codes, ordinances, regulations, and rules pertaining to the payment of prevailing wages. The prevailing rate and scale to be paid shall be the same as the 'General Prevailing Wage Rates' approved by the Department of Industrial Relations as of the date of the execution of this Agreement. Said rates and scales are herein referred to and adopted in this Agreement as though fully and completely set forth herein, and said

scale as adopted by the Department is made a part of this Agreement by reference. Copies of the prevailing rate of per diem wages are available on the Intranet at (http://www.dir.ca.gov/DLSR). Neither CITY, nor any elected nor appointed boards, officers, officials, employees, or agents of CITY, shall be liable, at law or in equity, as a result of any failure of CONTRACTOR to comply with this section.

22. Immigration Reform and Control Act of 1986. CONTRACTOR shall keep itself informed of and comply with the Immigration Reform and Control Act of 1986. CONTRACTOR affirms that as a licensed Contractor and employer in the State of California, all new employees must produce proof of eligibility to work in the United States within the first three days of employment and that only employees legally eligible to work in the United States will be employed on this public project. CONTRACTOR agrees to comply with such provisions before commencing and continuously throughout the performance of this Agreement.

IN WITNESS WHEREOF, the parties below are authorized to act on behalf of their organizations, and have executed this Agreement as of the date set forth below.

CITY OF ESCONDIDO

Date:_____

_____
Sam Abed
Mayor

Date:_____

_____
Diane Halverson
City Clerk

_____
(Contractor name)

Date:_____

_____
(Contractor signature)

_____
Title

(The above signature must be notarized)

APPROVED AS TO FORM:

OFFICE OF THE CITY ATTORNEY
JEFFREY R. EPP, City Attorney

By: _____

THE CITY OF ESCONDIDO DOES NOT DISCRIMINATE AGAINST QUALIFIED PERSONS WITH DISABILITIES.

ATTACHMENT "A"

Resolution No. 2015-140
EXHIBIT A
Page 62 of 70

ORIGINAL

TRITON

City of Escondido

RFP #16-01

Audio / DSP Control and Voting System Upgrade

July 22, 2015

Prepared for:

City of Escondido

Blanca Wolf, Purchasing Supervisor

201 N. Broadway

Escondido, CA 92025

Acceptance of this Proposal constitutes agreement with the terms of confidentiality noted herein. This Proposal constitutes an offer, which remains valid for a period of 90 days after the proposal submission date. This Proposal is proprietary to Triton Technology Solutions, Inc and its clients. It is furnished and accepted in strict confidence for use in connection with any project described herein. It is to be held in strict of confidence by and between Triton Technology Solutions, Inc, its clients, their agents and employees. Distribution, photocopying, or dissemination in any way to be used in a future request for proposal or given to competitors of Triton Technology Solutions, Inc without the expressed written permission of Triton Technology Solutions, Inc is strictly prohibited.

Resolution No. 2015-142
EXHIBIT A
Page 7 of 20

July 22, 2015

City of Escondido
Blanca Wolf, Purchasing Supervisor
201 N. Broadway
Escondido, CA 92025

Ms. Wolf,

Thank you for giving Triton Technology Solutions the opportunity to provide you with this proposal. This proposal is in response to RFP #16-01 Audio DSP / Control and Voting System Upgrade Project, herein referred as PROJECT.

Triton Technology Solutions, Inc. is well qualified to provide the services outlined in this RFP. Triton is a full service systems integration company specializing in the engineering, design, and installation of audio and video systems for corporate, production, broadcast, government, education and house of worship applications. Within these applications, Triton has engineered and designed many systems that are very similar to the scope of work of this project for other customers, including but not limited to the City of Mission Viejo, City of Orange, City of Palm Springs, and City of Costa Mesa. What all of these clients have in common is they all have similar audio-visual requirements in a council chamber environment.

Triton is a California C Corporation and has been in business for the past five years. Triton's partners have over 75+ years of combined experience in the professional audio and video system integration business. They have worked together at another system integration company for 10+ years before forming Triton. Triton holds a low voltage classification C7 contractor's license, #951869, which is current and valid.

Triton's corporate headquarters is located in Orange County at 32234 Paseo Adelanto Suite, E-1 San Juan Capistrano, CA 92675. However, Triton has two engineers who work remotely from San Diego County and are able to service the City's system from within the county

Triton's staff holds the following certifications, InfoComm CTS, AMX ACE-D and ACE-I certification. Triton's AMX programmer Justin D'Arcy of DRC Software holds the programming certificate ACE-P.

Triton Technology has a formal relationship and is an authorized dealer with the following manufacturers as required per the RFP, Panasonic, Intent Digital, AMX, Ross, Video, and Compix. Letters from each of these manufacturers can be found in Appendix C.

Triton Technology agrees to all the requirements set forth under the General Instructions. The following is information set forth as required in the General Instructions or Triton wanted to reinforce their understanding of the requirements.

- Per item 7 References in which Triton has provided similar services and equipment;
  - City of Mission Viejo 200 Civic Center Mission Viejo, CA 92691, Karen Wylie Office (949)470-8409, Fax (949)859-1386, Email kwylie@cityofmissionviejo.org
  - City of Orange 300 E. Chapman Orange, CA 92866, Mike Dering Office (714)744-2285, Email mdering@cityoforange.org
  - City of Costa Mesa 77 Fair Drive Costa Mesa, CA 92626, Dane Bora Office (714)754-5098, Fax (714)754-4936, Email DANE.BORA@costamesaca.gov

- City of Santa Barbara 735 Anacapa Santa Barbara, CA 93101, Tony Ruggieri Office (805)564-5311, Fax (805)564-5556, Email truggieri@ci.santa-barbara.ca.us

- Per item 10 the following Brand Names were substituted because the original item specified is no longer available
  - Item 10 of the Equipment List BOM: JVC DT-V21G11Z 21" monitor has been discontinued. The closest replacement is the JVC DT-V24G1Z 24".
  - Item 45 of the Equipment List BOM: Ross 8320AR-1821 has been replaced with the Ross R2-8223.
  - Item 70 of the Equipment List BOM: Aurora ASP-CTH has been discontinued. We replaced it with an Atlona AT-HD12.
  -
- Per item 26 Prevailing Wages, Triton Technology agrees to the prevailing rate and scale of wage.
- Per item 25 Triton Technology is registered with the Department of Industrial Relations and has a Public Works Contractors Registration Number, which is 1000002129. Triton shall follow all regulations per the DIR. This proposal includes the prevailing wage costs for the applicable staff performing the installation work.
- Per item 26 Public Agency Clause, Yes, this option is granted.

Per the Project Requirements this proposal includes the engineering, labor, materials, transportation and equipment to provide a complete functional system in accordance with the documents provided.

Per the RFP the Non Collusion Affidavit can be found in Appendix B

The payment terms for this project will be invoiced as:

- Equipment and Installation materials to be invoiced with payment due in Net 30 when these items ship to either the City's facility or Triton's facility, whatever occurs first.
- Labor to be invoiced with the following progressive payment terms:
  - 10% to be invoiced at execution of contract with payment due in Net 30 days.
  - 20% to be invoiced after the completion of the first week of installation onsite with payment due in Net 30 days.
  - 30% to be invoiced after the completion of the 2nd week of installation on site with payment due in Net 30 days.
  - 30% to be invoiced after the completion of system test and commissioning with payment due in Net 30 days.
  - 10% held in retention until the project is completed and sign off has occurred.

The pricing for this project is found in Appendix A.

Thank you for giving me the opportunity to provide you with this proposal. Please do not hesitate to contact me if you have any questions or concerns.

Sincerely,

Kristen Tetherton
President

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Orange)

On July 22nd, 2015 before me, Kimberly Ann Mudge
(insert name and title of the officer)

personally appeared Kristen Thornton,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that ~~he/she/they~~ executed the same in ~~his/her/their~~ authorized capacity(~~ies~~), and that by ~~his/her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

KIMBERLY ANN MUDGE
Commission # 2009146
Notary Public - California
Orange County
My Comm. Expires Mar 1, 2017

APPENDIX A

City of Escondido

RFP #16-01

City of Escondido Council Upgrade BOM_v5 and or equal. If bidding on alternate equipment, bidder's proposal shall be clearly identified as an ALTERNATE proposal as per General Instructions, Items 9 and 10

ITEM #	QTY	UNIT PRICE	EXTENDED PRICE	MANUFACTURER	MODEL #	DESCRIPTION
						HD COUNCIL CHAMBER COUNCIL PTZ
1	5	7,187.00	35,935.00	Panasonic	AW-HE130W	Production quality HD video cameera. Integrated PTZ, White color
2	1	9,334.00	9,334.00	Telemetrics	RCCP-1	Robotic Camera Controller
3	2	1,152.00	2,304.00	Telemetrics	DS-4	DS Device Server - Ethernet
4	5	67.00	335.00	Telemetrics	CA-RS-PAN-6	6" adapting cable
						KIPRO RECORDERS
7	2	3,330.00	6,660.00	AJA	Ki Pro Rack	Rack mounted digital video recorder.
8	5	580.00	2,900.00	AJA	KI-SSD256USB	256GB USB SSD Module
9	1	330.00	330.00	AJA	KI-STOR Dock	External dock for all KiStor Storage Modules with Thunderbolttm and USB3.0 connections to host computer
						PRODUCTION MONITORING
10	1	3,744.00	3,744.00	JVC	DT-V21G11Z	21 inch Multi-format monitor, w/ built in waveform/vectorscope
11	1	3,150.00	3,150.00	Wohler	RM-2350W-HD	Triple 5 inch monitor, HD/SD/composite video/audio inputs, 2RU
						DIGITAL VIDEO ROUTER
12	1	1,835.00	1,835.00	Black Magic	BMD-VHUBSMART6G2020	Smart Videohub 20X20Digital Video Router, 20 input/20 Output, SD, HD, 3G
13	1	456.00	456.00	Black Magic	BMD-VHUB/WSC	Smart Control Router control panel, 40 customizable buttons
						DVD BLUERAY PLAYER
14	1	495.00	495.00	Oppo Digital	BDP-103	Blu-ray disc player w/ 2 HDMI Out and RS-232 control
						AUDIO METERING / MIXER UPGRADES
15	1	181.00	181.00	Radio Design Lab	FP-UBC2	Unbalanced to balanced audio converter (CD Player)
16	1	24.00	24.00	Radio Design Lab	PS-24AS	Power Supply
17	2	244.00	488.00	Yamaha	MSP5	Power near field audio speakers, 5 inch woofer, 1 inch dome tweeter
18	1	883.00	883.00	Mackie	1604 VLZ4	16x4x2 Analog Audio Mixer
						MASTER SYNC / DISTRIBUTION
19	1	2,427.00	2,427.00	Ensemble	BE56	HD/SD Analog Test Signal and Sync Generator
20	1	155.00	155.00	Ensemble	BERKMT-FULL	Rack Mount kit for all BrightEye Products - includes Blank Panel Kit and Retainer Kit
21	5	421.00	2,105.00	Ross	DEA-8605-R2	Dual SDI DA With Rear Module
22	1	1,264.00	1,264.00	Ross	MUX-8258-4C-R2C2	Audio Embedder, 4 audio chan.
23	1	1,264.00	1,264.00	Ross	DMX-8259-4C-R2C	Audio Dembedder, 4 analog audio chan.
						UPS / POWER
24	4	768.00	3,072.00	Tripplite	SU1500RTXL2UA	Smart-UPS On-Line,1200 Watts /1500 VA,Input 120V /Output 120V double conversion
25	4	90.00	360.00	Middle Atlantic	PD-915R	Rack mount power distribution

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City of Escondido
RFP #16-01

City of Escondido Council Upgrade BOM_v5 and or equal. If bidding on alternate equipment, bidder's proposal shall be clearly identified as an ALTERNATE proposal as per General Instructions, Items 9 and 10

ITEM #	QTY	UNIT PRICE	EXTENDED PRICE	MANUFACTURER	MODEL #	DESCRIPTION
						REPLACE DEFECTIVE AUDIO AMP
26	1	1,131.00	1,131.00	QSC	CX204V	Audio power amplifier, 4 channel,300W/Channel, 70V
						KEYBOARD / VIDEO / MOUSE
27	1	240.00	240.00	Avocent	4SV1000-001	KVM Switcher, 4 input, VGA, Switch Only
28	3	14.00	42.00	Avocent	CBL0029	6 foot PS2/USB cable for use with Switch View KVM
29	1	18.00	18.00	Avocent	CBL0030	9 foot PS2/USB cable for use with Switch View KVM
30	1	850.00	850.00	Avocent	LV1000U-001	Longview 1000 transmitter/receiver for USB, VGA, serial,audio
31	2	37.00	74.00	Avocent	RMK-45	Rack mounting option for LV1000 Extender/Receiver
32	2	128.00	256.00	Extron	P/2 DA2 Plus	VGA DA, HD15 pin
33	2	220.00	440.00	Samsung	S22C650D	21.5 inch monitor, VGA, DVI, Display port in, Vesa Mount
						MISCELLANEOUS
34	1	41.00	41.00	Atlas Sound	HD70W	Replace speakers in Closed Session room, replace volume control on wall for 70 v operation
35	1	25.00	25.00	Atlas Sound	AT10	Commericial Attenuator, 10 Watt Single Gang Stainless Steel, 70.7V
36	1	199.00	199.00	Cisco	SG100-24-NA	Network Switch 10/100/1000, 24 port
37	1	157.00	157.00	Samsung	UN19F4000AFXZA	Desktop Monitor, 19 inch LED, HDMI In
38	2	181.00	362.00	Radio Design Labs	BUC2	Balanced to Unbalanced audio converter
39	4	35.00	140.00	Mid Atlantic	U1	Rack shelf, 1 RU
40	1	47.00	47.00	Mid Atlantic	U2	Rack Shelf, 2 RU
41	1	1,101.00	1,101.00	Bittree	B64T-2MWTHD	32X2 Video Patch, Mid Size, normalling, terminating
42	5	21.00	105.00	Bittree	VPCM1800-75	Mini Weco 75 ohm video patch cord, 18 inches, black
43	5	21.00	105.00	Bittree	VPCM2400-75	Mini Weco 75 ohm video patch cord, 24 inches, black
44	2	40.00	80.00	Bittree	ADMW12	BNC to mini Weco adapter
45	1	80.00	80.00	Ross	8320AR-1821	Rear module with audio for HDC-8222A
46	1	141.00	141.00	Mid Atlantic	D3	Heavy Duty Drawer, rack mount 3 RU
47	1	128.00	128.00	Mid Atlantic	PD-2415SC	Slim Power Strip, 24 outlet, 15 amp
48	1	352.00	352.00	Mid Atlantic	SPN-40-267	Side Panels, 40 RU, 26-27" D Racks
49	1	15.00	15.00	Mid Atlantic	CLAW14	Cable storage tray
50	1	98.00	98.00	Mid Atlantic	CLB-10	Cable Ladder, 10ft, 12" Wide
51	1	9.00	9.00	Mid Atlantic	CLH-HTS	Horiz 90 degreee Tee Splice Kit
52	2	29.00	58.00	Mid Atlantic	CLB-CSB	Ladder Center Support Bracket, 12" Wide
53	1	35.00	35.00	Mid Atlantic	CLH-EC-12	Cable Ladder End Caps, 12 piece

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APPENDIX A

City of Escondido
RFP #16-01
City of Escondido Council Upgrade BOM_v5 and or equal. If bidding on alternate equipment, bidder's proposal shall be clearly identified as an ALTERNATE proposal as per General Instructions, Items 9 and 10

ITEM #	QTY	UNIT PRICE	EXTENDED PRICE	MANUFACTURER	MODEL #	DESCRIPTION
						DIGITAL MEDIA FRAME CONFIGURATION
54	1	5,890.00	5,890.00	AMX	DGX1600-ENC	Enova Digital Media Switcher, 16x16
55	1	1,172.00	1,172.00	AMX	DGX-I-HDMI	Enova DGX HDMI Input Board, 4 in
56	2	1,550.00	3,100.00	AMX	DGX-I-DXL	Enova DGX DXLink Twisted Pair Input Board, 4 in
57	1	1,550.00	1,550.00	AMX	DGX-O-HDMI	Enova DGX HDMI Output Board, 4 out
58	1	1,550.00	1,550.00	AMX	DGX-O-DXL	Enova DGX DXLink Twisted Pair Output Board, 4 out
59	1	930.00	930.00	AMX	DGX-AIE	Enova DGX Audio Insert/Extract Board
						AMX TRANSMIT/ RECEIVE MODULE
60	5	860.00	4,030.00	AMX	DX-TX (FG1010-310)	DXLink Multiformat Transmitter Module
61	2	961.00	1,922.00	AMX	DX-RX (FG1010-500)	DX-RX HDMI Receiver Module
62	3	217.00	651.00	AMX	HPX-600 (FG560-01-BL)	6 Module Connection Ports , Black
63	3	183.00	549.00	AMX	HPX-AV101-HDMI-R	Single HDMI module with retractable cable
64	3	183.00	549.00	AMX	HPX-AV102-RGB+A-R	RGB with Stereo Module with retractable cables
65	3	87.00	261.00	AMX	HPX-P200-PC-US	Power Outlet (US) module with cord
66	3	80.00	240.00	AMX	HPX-N102-SRJ45	Dual Shielded Ethernet Module
67	3	10.00	30.00	AMX	HPX-B100	1 M Blank Panel
						AMX INTERFACE CONVERSION
68	3	305.00	915.00	AJA	Hi 5	SDI to HDMI Converter
69	1	2,135.00	2,135.00	Gefen	HDVI-2-3GSDIS	HDMI to SDI Scaler with Genlock
70	1	150.00	150.00	Aurora	ASP-CTH	Composite to HDMI Converter
71	1	374.00	374.00	Aurora	ASP-HTV	HDMI to VGA Converter
72	1	538.00	538.00	Gefen	EXT-HDMI1.3-1410-SIL	1:10 HDMI Splitter HDMI DA, 1 in 10 Out
73	1	287.00	287.00	Gefen	EXT-HDMI1.3-144	1:4 HDMI Splitter HDMI DA, 1 in 4 Out
						PRESENTATION EQUIPMENT UPGRADES TO HD
74	11	157.00	1,727.00	Samsung	S19D300HY	Desktop Monitor, 19 inch LED, HDMI In
75	1	157.00	157.00	Samsung	UN19F4000AFXZA	Desktop Monitor, 19 inch LED, HDMI In
76	1	117.00	117.00	Middle Atlantic	RM-LCD-PNLK	LCD Rackmount, 3RU, Pivot/Tilt VESA

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APPENDIX A

City of Escondido

RFP #16-01

City of Escondido Council Upgrade BOM_v5 and or equal. If bidding on alternate equipment, bidder's proposal shall be clearly identified as an ALTERNATE proposal as per General Instructions, Items 9 and 10

ITEM #	QTY	UNIT PRICE	EXTENDED PRICE	MANUFACTURER	MODEL #	DESCRIPTION
						CG UPGRAD ETO HD
77	1	13,479.00	13,479.00	Compix	ConverG1 HD	Single Channel Character Generator, HD
78	1	333.00	333.00	Compix	RAID1	Redundant 320GB system drive, Intel motherboard based hardware controller
79	1	755.00	755.00	Compix	Dual Power Supply	500w, hot swap, dual cords, audio failure alarm
80	1	1,686.00	1,686.00	Compix	Onsite Training	One day of onsite training with estimated travel expenses
81	1	282.00	282.00	Samsung	S24C650P	Desktop Monitor, 24 inch LED, VGA In
						INTENT DIGITAL MOTION UPGRADE
82	1	1,109.00	1,109.00	Intent Digital	TSM-22WC	Energize 22" Widescreen Touchscreen LCD Monitor: LCD capacitive touch monitor to connect to VoteLynx or EGC and ESC series controllers. Featured integrated stand, USB and video connections. Replaces existing 15" touch monitor in Control Room which will be moved to mayor position.
83	1	1,765.00	1,765.00	Intent Digital	VDU-150	VoteLynx Video Display Unit (Replacement): Displays vote information on video displays. Contains HDMI output 1920x1200 and VGA output 1600x1200 pixel resolution.
84	1	1,228.00	1,228.00	Intent Digital	MAINTENANCE	Vote Panel Processor Replacement: Replace series 7 processer modules on 11 vote panels with series 13 processer.
85	1	1,880.00	1,880.00	Intent Digital	TRAVEL EXPENSES	Travel Expenses
						PRODUCTION FURNITURE
86	1	10,374.00	10,374.00	Laguna Designs	Quote 1456	Custom Console including onsite delivery, and installation.
						INSTALLATION ESTIMATE FOR PRESENTATION SYSTEM CHANGE OUT
87	1	51,000.00	51,000.00		Labor	Labor for system installation, testing, commissionig and two days of training.
88	1	8,600.00	8,600.00		Materials	Installation materials including non plenum cables, connectors, panduit, tech flex and other consumables
89	1	1,343.00	1,343.00	Intent Digital	Labor	Vote Panel Motion Change: Change vote panel firmware, relabel vote panel buttons. Modify VoteLynx RTS Settings and test new system configuration. Train users on system
90	1	6,214.00	6,214.00	Intent Digital	Labor	Project Engineering: Project design and coordination with vendor on overall project. Reconfigure Lectrosonics mixer for new audio sources and new speaker configuration, optimize mixer input gain and dynamic range structure; add Energize pages, edit existing Energize pages for audio and video changes

SUBTOTAL PRICE FOR EQUIPMENT	152,779.00	This includes item 88 materials
CALIFORNIA SALES TAX	12,421.54	This includes California Sales Tax and E Waste Fee
TOTAL PRICE FOR EQUIPMENT	166,728.33	This includes Freight
TOTAL FOR LABOR SERVICES	62,123.00	
GRAND TOTAL FOR THE PROJECT	228,851.33	

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ESCONDIDO
City of Choice

NON-COLLUSION AFFIDAVIT

MUST BE EXECUTED BY BIDDER AND SUBMITTED WITH THE PROPOSAL

(Public Contract Code Section 7106)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN DIEGO)

Kristen Tetherton, being duly sworn, deposes and says that he or she is President of Triton Technology Solutions, Inc, the party making the foregoing proposal; that the proposal is not made in the interest of, or on the behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the proposal is genuine and not collusive or sham; that the vendor has not directly or indirectly induced or solicited any other vendor to put false or sham bid, and has not directly or indirectly colluded, conspired, connived, or agreed with any vendor or anyone else to put in a sham bid, or that anyone shall refrain from proposing; that the vendor has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the proposal price of the vendor or any other vendor, or to fix any overhead, profit, or cost element of the proposal price, or of that of any other vendor, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the proposal are true; and, further, that the vendor has not, directly or indirectly, submitted his or her proposal price or any breakdown thereof, or contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company association, organization, proposal depository, or to any member or agent thereof to effectuate a collusive or sham proposal.

Subscribed and sworn to (or affirmed) before me this 22nd day of July, 20 15.

[SEAL]

Signature of officer

Kristen Tetherton
Typed name of officer

32234 Paseo Adelento Suite E-1 San Juan Capistrano, CA 92675
Office

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Orange

Subscribed and sworn to (or affirmed) before me on this 22nd day of July, 2015, by Kristen Tetherton,
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(Seal)

Signature

KIMBERLY ANN MUDGE
Commission # 2009146
Notary Public - California
Orange County
My Comm. Expires Mar 1, 2017

July 21, 2015

Triton Technology Solutions
32234 PASEO ADELANTO STE E1
San Juan Capistrano, CA 92675

RE: Authorized AMX Channel Partner

To whom it may concern:

This letter shall serve as notice that AMX is proud to acknowledge Triton Technology Solutions as an authorized AMX channel partner, reseller and service provider of AMX products.

If we can be of any assistance, please do not hesitate to contact us.

Sincerely,

David Wood
Vice President, US Southwest Region
AMX

AMX Corporation
3000 Research Drive
Richardson, Texas 75082

tel 800.222.0193
fax 469.624.7153

www.amx.com

It's Your World. Take Control.

Resolution No. 2015-142
EXHIBIT A
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compix
Character Driven.

June 28, 2015

To whom it may concern:

This letter is to confirm that Triton Technology Solutions is an authorized reseller of Compix Media products.

If you have any questions please feel free to contact me directly.

LAN MERRILL

Lan Merrill
VP
Compix Media
lan.merrill@compix.tv
(949) 585-0055

INTENT DIGITAL

July 9, 2015

Kristen Tetherton
Triton Technologies
32234 Paseo Adelanto
Suite E-1
San Juan Capistrano, CA 92675

Dear Kristen,

This letter confirms that Triton Technology is an authorized dealer for Intent Digital's VoteLynx and Energize product lines. We have great respect for your team. The Triton technical staff has demonstrated professionalism and skill with the integration of our systems.

Sincerely,

Bob Ginger
Technology Partner

ROSS
Production Technology Experts

July 9, 2015

RE: Triton Technology is Ross Dealer

To Whom It May Concern:

Please note that Triton Technology is an Authorized Dealer for the entire Ross Video product line. Triton has provided Ross Video products and services to its clients for several years and can assist with the design specification and implementation of the system.

Feel free to contact me at (818) 482-0396 or jwray@rossvideo.com with any questions or if I can be of further assistance in any way.

Sincerely,

Jaz Wray
Regional Sales Manager, Southern California
Ross Video Ltd
www.rossvideo.com

Panasonic

System Communications Company of North America
Division of Panasonic Corporation of North America

July 2015

Joyce Masterson
City of Escondido
Assistant to the City Manager
(760)839-4621
jmasterson@escondido.org

Ref: Notation Letter of Authorization – Bid # **RFP 16-01 Audio DSP/Control and Voting System Upgrade**

Triton Technology Solutions
32234 Paseo Adelanto Suite E-1
San Juan Capistrano, CA 92675
949-388-3919 Office
www.TritonTechnology.tv

To Ms Masterson & the City of Escondido Procurement Team,

Panasonic System Communications Company of North America (PSCNA) notates that Triton Technology Solutions is an authorized reseller of the Panasonic AV Technologies, including Professional Video Specialty products, Projectors, and Professional display as requested as part of this solicitation for the RFP 16-01 Audio DSP/Control and Voting System Upgrade.

Should you have any questions, please contact us at Contracts@us.panasonic.com.

Sincerely,

Michelle Chapin
Senior Director, Bids & Contracts Management
Panasonic System Communications Company of North America
Michelle.Chapin@us.panasonic.com

CC: Stephen Milley, PSCNA

ESCONDIDO
City of Choice

CITY COUNCIL

For City Clerk's Use:
☐ APPROVED ☐ DENIED
Reso No. _____ File No. _____
Ord No. _____

Agenda Item No.: 8
Date: August 12, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Graham Mitchell, Assistant City Manager

SUBJECT: 2015-2016 City Council Action Plan

RECOMMENDATION:

It is requested that Council adopt the 2015-2016 City Council Action Plan.

FISCAL ANALYSIS:

None.

PREVIOUS ACTION:

Council held a workshop on February 11, 2015 in which it developed goals for the 2015-2016 City Council Action Plan.

BACKGROUND:

On February 11, 2015, Council held a workshop to discuss its Action Plan for 2015 and 2016. During the workshop, Council identified four primary goal categories—Economic Development, Fiscal Management, Neighborhood Improvement, and Public Safety. Council also identified specific goals it wished to accomplish relating to the four categories.

The City Council Action Plan compiles the goals established by Council and lists specific strategies (79 in total) that are necessary to accomplish the identified goals. The City Council Action Plan also identifies how the completion of each strategy will be evaluated. Additionally, for each strategy, a staff person(s) is listed as the responsible party and a target completion date is included. The City Council Action Plan serves as the City's "workplan" for the next two years.

Since the February 2015 workshop, the eventual closure of the downtown Palomar Hospital campus was announced. In response to this revelation, staff included an additional strategy under the goal of "optimizing downtown development."

When considering the 2013-2014 City Council Action Plan, Council asked that each goal category be presented and discussed at separate meetings. This year, Council requested that staff present the goals and strategies at one meeting in order to comprehensively review the document.

After presenting the City Council Action Plan, staff seeks Council feedback on the strategies and timelines included. Once the final City Council Action Plan is adopted, staff will update Council on its progress through biannual workshops.

Respectfully submitted,

Graham Mitchell
Assistant City Manager

City Council Action Plan
Economic Development

2015-2016

Goal	Current Reality	Strategy	Evaluation Measure
Relocate the Public Works Yard to allow for development of Crossroads Business Park	Based on the Needs Assessment Study presented in January 2015, the cost to construct a new Public Works Yard is estimated to be approximately $60 million. Council has directed staff to market and sell or lease the 10 acre western yard site as a means to begin to acquire funds for a new yard. The Utilities Collection Division (approximately 35 employees) will be vacating the temporary trailers on the western Public Works Yard during Summer 2015. Senate Bill 628, recently enacted, creates Enhanced Infrastructure Financing Districts—a new economic development tool intended to fill the "hole" that the dissolution of redevelopment agencies left in California.	1. Secure property appraisal (Lundy – Jun 2015) 2. Evaluate economic benefits of a ground lease versus a disposition/development of the site (Lundy – Nov 2015) 3. Contract with commercial broker to market western yard and review proposals (Lundy – Jul 2015) 4. Determine best disposition (sell/recycle) of former Collections Division buildings (Masterson – Oct 2015) 5. Collaborate with NCTD to plan Transit Oriented development, parking structure, pedestrian crossing at Valley Parkway, and other infrastructure to support Business Park transit-oriented development (Lundy – Sep 2015) 6. Evaluate an Enhanced Infrastructure Financing District as a tool to finance infrastructure projects (Bennett – May 2016)	1. Completion of Appraisal 2. Completion of Evaluation 3. Sale/Lease of property 4. Disposition of property 5. Development of initial goals and objectives for the area for both parties 6. Decision regarding formation of a District

Goal	Current Reality	Strategy	Evaluation Measure
Carryover from previous Action Plan: Attract a Hotel to downtown Escondido	In 2003, the City issued an RFP for a downtown hotel. The developer selected has been unable to secure financing for the project. The 2013-14 Action Plan directed staff to develop an RFP for a hotel but that was put on hold pending two hotel proposals that were under consideration. Council has directed staff to issue a new hotel RFP for the site.	1. Develop an RFP for a hotel (Masterson – Sep 2015)	1. Evaluation of RFP responses (potential selection of a developer)

Goal	Current Reality	Strategy	Evaluation Measure
Establish a pro-active annexation policy for the commercial areas identified in the General Plan Update	There are three potential commercial annexation areas equaling 124 acres. LAFCO requires a development plan to accompany an annexation application. This requirement could be modified by the San Diego LAFCO Board leadership to facilitate certain annexations. Pre-zoning of County properties to be consistent with the City's General Plan can be accomplished without LAFCO action and could facilitate future annexations. General Plan policies have been updated, focusing on a pro-active approach toward annexing land that addresses City goals. The City Annexation Guide has been updated and posted online at: http://www.escondido.org/Data/Sites/1/media/pdfs/Planning/AnnexationGuide.pdf Support from the Innovate 78 Collaboration may be an effective way to encourage LAFCO to modify its development plan requirement.	1. Evaluate appropriate properties to initiate pre-zoning (Petrek – Jan 2016) 2. Conduct a Council workshop on annexation policies and procedures (Petrek – Feb 2016) 3. Evaluate properties for inclusion in a Sphere of Influence Update anticipated as a LAFCO requirement for the Safari Highlands project (Petrek – Oct 2015) 4. Request that the Mayors of the Innovate 78 Collaborative support Escondido's request for LAFCO to modify requirements to have a development plan accompany an annexation application (Masterson – Aug 2015)	1. Acres annexed 2. Completion of workshop 3. City Council Presentation to confirm boundaries 4. Letter of Support signed by Mayors of 78 Corridor cities

Goal	Current Reality	Strategy	Evaluation Measure
Optimize downtown development	As the economy has improved, there are fewer vacancies on Grand Avenue. However, several large vacant properties persist. The San Diego Children's Museum has offered to assist the City with displays for the windows of vacant buildings. Murals associated with downtown businesses add to the character and charm of downtown Escondido. The City currently has a mural policy; however, businesses may be unaware of it. The Palomar Hospital Board of Directors has decided to close its downtown campus. Although loss to the downtown area, it poses a redevelopment opportunity.	1. Explore incentives/penalties for owners of long-term vacant properties to encourage demolition or renovation (Geller – Dec 2015) 2. Work with property owners of vacant stores and the San Diego Children's Museum to install posters and other artwork in shop windows (Geller – Oct 2015) 3. Distribute the mural policy to all downtown businesses as a way to encourage more business-related murals (Geller – Aug 2015) 4. Work with Palomar Hospital and local stakeholders to proactively promote the redevelopment of the site (Masterson/Lundy – Apr 2016)	1. Completion of evaluation 2. Installation of posters/artwork 3. Distribution of mural policy 4. Period report on progress

Goal	Current Reality	Strategy	Evaluation Measure
Revamp and clean up policies, practices and standards around Planning, Development, Enforcement and Economic Development	Several of the City's standards, policies and processes have already been updated, including reductions in CEQA thresholds, adoption of Rural Road Standards and expanding use of PVC for waterlines. Utility easement standards are currently under revision. The Staff Development Committee continues to meet weekly to ensure coordination between each department on development projects. However, there continues to be opportunities to implement the *"Working Together to Get to Yes!"* program. Staff is prioritizing zoning ordinance amendments and coordinating this effort in conjunction with current work loads. Changes to storm water design standards are required by the Regional Board on December 24, 2015. Staff is experiencing a significant increase in workload due to projects that wish to begin grading to avoid the need to revise their project designs.	1. Continue to implement the *"Working Together to Get to Yes!"* program (Mitchell/Petrek – Ongoing) 2. Continue to coordinate with the Innovate 78 cities and the North San Diego Business Chamber regarding strategies to expedite permit processing, implement on-line permit applications and inspection scheduling, and process monitoring (Petrek – Mar 2016)	1. Periodic report on progress 2. Periodic report on progress

Goal	Current Reality	Strategy	Evaluation Measure
Implement "Smart City" initiatives that use smart computing technologies to make the critical infrastructure components and services of Escondido more intelligent, inter-connected and efficient.	The City currently uses numerous Smart City technologies. A comprehensive list of all of the City's Smart City initiatives is not available in one location on the City's website. Potential areas for expanded Smart City initiatives include: ❑ Use of a location-based social media monitoring platform would allow the City to respond more effectively to emergency situations, gain situational awareness for Police, and improve operations. Information is gathered only from publicly available information. ❑ An automated campground reservation system for Dixon Lake would allow customers to make reservations online 24/7 without having to speak with a Ranger which now must be done during business hours.	1. Create a webpage that consolidates all of the City's Smart City initiatives in one location (Geller – Sep 2015) 2. Subscribe to a location-based social media monitoring, analysis and engagement platform (Masterson – Oct 2015) 3. Implement Sunrise Campground Reservation System for the public to make reservations during and after business hours (McKinney – Nov 2015)	1. Creation of webpage 2. Annual review of usage 3. Number of reservations

Goal	Current Reality	Strategy	Evaluation Measure
Implement "Smart City" (continued)	3. Full use of TRAKiT for online permitting, payment processing and tracking, and records retrieval for high volume of public records requests necessitates appointment of a system administrator capable of coordinating implementation of new online payment system, software updates and technology troubleshooting. Other local cities using TRAKiT (Oceanside, Poway and San Clemente) have a designated business analyst/system administrator position. Estimated cost is $95,000 per year. Request funding in the 2016-17 CIP budget. Implementation of online payment system necessitates selection of the vendor to handle a secure, outsourced payment collection; the Finance Department is evaluating vendor options. Once selected, the vendor must customize the user interaction portion to fit our business requirements, as well as customize the payment process to fit our security needs.	4. Designate TRAKiT System Administrator and complete CRW Administrator training (Petrek – Sep 2016) 5. Implement Phase I eTRAKiT (customer information/interaction function) (Redlitz – Oct 2015) 6. Implement Phase 2 eTRAKiT (online payment system) (Petrek – Jul 2016)	4. Complete training 5. Number of users 6. Number of online payments

Goal	Current Reality	Strategy	Evaluation Measure
Attract businesses that pay higher wages and diversified employment	The Innovate 78 Collaboration is working to create a regional cohesive identity that highlights the assets, industries and amenities of the cities along the 78 Corridor. By partnering with the San Diego Regional EDC, each city is contributing to, and benefitting from, an effort that is greater than any could do on its own. Local manufacturers, including breweries, are concerned about the impact the drought restrictions will have on their businesses. SANDAG's demographic profile of Escondido does not include its Sphere of Influence. Demographic profiles are available for: 1) City Limits 2) School District boundaries 3) Zip Codes 4) Census Tracts	1. Participate in the Innovate 78 Advanced Manufacturing Roundtable (Geller – Jun 2015) 2. Continue development of the Innovate 78 website and collateral materials (Masterson/Geller – Ongoing) 3. Conduct a workshop for manufacturers to learn what the impact of the drought will be on their business (McKinney/Geller – Jun 2015) 4. Request SANDAG include the Sphere of Influence in the City's demographic profile (Petrek – Jan 2016)	1. Feedback from participants 2. Number of hits 3. Feedback from participants 4. Response to request

Goal	Current Reality	Strategy	Evaluation Measure
Carryover from previous Action Plan: Turn Escondido into an Education Hub	Approximately 28 percent of Escondido residents over the age of 25 have not earned a high school diploma. Interest in improving educational opportunities is increasing as evidenced by the construction of the new public high school Del Lago Academy, the expansion of Classical Academy and Charter High School, the remodel of Palomar College and the relocation of John Paul the Great Catholic University to Grand Avenue.	1. Establish an Education Sub-committee representing the City and public and private schools to identify key factors for poor educational attainment and opportunities to address those factors (CEDS 16b) (Masterson/Geller – Jan 2016) 2. Draft a report that summarizes those findings of the Education Sub-committee (Masterson/Geller – Nov 2016)	1. Establishment of committee 2. Present report to Council

City Council Action Plan
Fiscal Management

2015-2016

Goal	Current Reality	Strategy	Evaluation Measure
Carryover from previous Action Plan: Maintain Reserve Fund at 25% of the General Fund operating revenue but never lower than $25 million	In the past, the City has worked to maintain a minimum of 15% of General Fund operating revenue as its Reserve. The Fiscal Management element of the 2013-2014 City Council Action Plan considered setting a revised goal of a 25% threshold and maintaining a minimum of $25 million.	1. Amend the current goal of achieving a Reserve of 25% of the General Fund operating revenue until a comprehensive analysis can be provided to Council. The analysis will determine an appropriate General Fund target reserve based on a risk factor evaluation offered by the Government Finance Officers Association (GFOA)—See next page page (Bennett/Ryan)	1. Achieve a target General Fund reserve balance based on a risk factor evaluation as recommended by GFOA

Goal	Current Reality	Strategy	Evaluation Measure
Establish a Reserve Policy for the General Fund and Internal Service Funds	The current objective is to maintain a Reserve Fund of 25% of General Fund operating revenue, but never less than $25 million. The City currently has $17.3 million in its General Fund Reserve, equaling approximately 20% of operating revenue. However, the City also maintains additional Reserve balances in the Internal Service Funds (Workers' Compensation, General Liability Self-Insurance, Vehicle and Equipment Replacement, Property Insurance, and other miscellaneous funds) which equal an another $18 million. The current reserve policy may be overly simplistic, not taking into account risks that should be assessed to establish the appropriate Reserve balance. The Government Finance Officers Association (GFOA) provides a risk evaluation tool to help determine the appropriate size of reserve for a city. This tool helps reach a recommendation for a target Reserve based on an analysis of the risks factors.	1. Establish a Reserve Policy for the General Fund and Internal Service Funds that will accomplish the following: ✓ Establish the purpose for the Reserve and appropriate Reserve level (Bennett/Ryan – Oct 2015) ✓ Establish guidelines and conditions when reserve can be utilized (Bennett/Ryan – Oct 2015) ✓ Establish guidelines to return reserves to prescribed levels if utilized (Bennett/Ryan – Oct 2015)	1. Council to consider an amended Fund Balance Policy for the General Fund and Internal Service Funds based on an analysis of risk factors

City Council Action Plan
Neighborhood Improvement

2015-2016

Goal	Current Reality	Strategy	Evaluation Measure
Double Code Enforcement staffing to achieve proactive enforcement	Current staffing in Code Enforcement is based on a combination of full-time, part-time and CDBG-funded positions. As part of the FY 2014-15 Budget, the City Council reinstated two FT officer positions lost during the economic downturn, and added one additional part-time officer funded through CDBG; a mid-year budget adjustment replaced three vacant PT positions with one FT position. These new FT positions enabled increased enforcement coverage on weekends and help overcome high turnover rates and training challenges with PT staff. Estimated cost for one additional FT CE Officer I position is $87,685.	1. Retain 3 PT CDBG-funded positions in FY 2015-16 budget for proactive enforcement in CDBG-eligible commercial and residential areas, based on defined priorities (Gustafson/Lopez – Jul 2015) 2. Increase FY 2016-17 operating budget to support one or more FT officer positions, to be dedicated to proactive enforcement in other targeted areas (Gustafson – Jul 2016) 3. Assign officers dedicated to the Neighborhood Transformation Program Team (Gustafson – Mar 2015) 4. Train field personnel in other departments to report complaints (Skaya/Oliveira/Draper – Jan 2016) 5. Facilitate ease of reporting complaints by expanding use of social media, website, designated email address and other publications (Gustafson/Info Systems – Jan 2016)	1. Quarterly reports (completed) 2. Quarterly reports 3. Quarterly reports (completed) 4. Number of complaints filed 5. Number of complaints filed

Goal	Current Reality	Strategy	Evaluation Measure
Address the issue of homelessness from a regional approach	Chronic homelessness is a regional concern. An annual Point in Time Count of homeless persons is sponsored by the National Alliance to End Homelessness (NAEH), but not all jurisdictions participate with the same level, skewing the homeless count. The City encourages community organizations working collaboratively to find solutions to homelessness using private funds. Interfaith operates an emergency (winter) shelter at its facility at 550 W. Washington. No year-round emergency shelter currently exists in the City. The City has authorized a conditional commitment of Successor Housing Agency funds for Solutions for Change to construct a facility for 24-34 formerly homeless families on S. Escondido Blvd. Zoning code amendments adopted in 2013 established an overlay zone where emergency shelters are allowed by right, and an evaluation was completed to consider additional or alternative areas. The "25 Cities" Program (http://25citiessd.org/) is working with San Diego County jurisdictions to support their efforts to master lease apartment units in order to house their clients.	1. Complete code amendment process regarding potential additional or alternative areas for the Emergency Shelter Overlay Zone (Petrek – Jun 2015) 2. Establish a Task Force, consisting of representatives from City departments, business owners and community based organizations, to identify the causes and changing characteristics of local homeless individuals and current issues associated with homelessness in the community (Masterson - Jan 2016) 3. Continue coordination efforts with the Alliance for Regional Solutions to explore possibility of year-round shelters (Lopez – Dec 2016)	1. Confirm existing overlay and/or adopt additional/ alternative areas by the Council (This item is completed, no further action to be taken regarding the Emergency Shelter Overlay. Staff is working with North County Interfaith to modify its CUP from a winter shelter into a year-round shelter) 2. Establish Task Force 3. Identify appropriate sites

Goal	Current Reality	Strategy	Evaluation Measure
		4. Promote regional public participation in the annual Point in Time Count of homeless persons sponsored by the Regional Task Force on Homeless by including links on City web page (Lopez/Info Systems – Dec 2015)	4. Website links
		5. Explore possible reestablishment of sobering services (Skaja – Jul 2016)	5. Determine feasibility
		6. Partner with the 25 Cities Program to provide contact information for rental housing property owners/ managers and to support marketing strategies to engage property owners/managers who would be willing to work with the program (Gustafson/Kurupas/Lopez – Jan 2016)	6. Provide contact information from Business License records
		7. Administer Crime Prevention Through Environmental Design (CPTED) training for local businesses impacted by homelessness (Skaja – Dec 2016)	7. Determine number of businesses trained
		8. Explore adding a second Bike Team (Skaja – Dec 2016)	8. NTP summary report

Goal	Current Reality	Strategy	Evaluation Measure
Storm water regulations/water quality	On March 11, 2015, Council held a workshop regarding the new municipal storm water permit. As described during the workshop, the new permit results in a number of changes relating to development/redevelopment, residential land uses, monitoring and new requirements for retrofit and stream/habitat rehabilitation. The permit also provides an opportunity to help fund projects through an option for an "alternative compliance program" in which developers help fund offsite projects mitigating the storm water impacts of development. Changes in regulations continue at both the State and Federal level. Recent issues include the introduction of Trash Amendments by the State and a proposed revision of the definition of "Waters of the U.S." by the Army Corps of Engineers.	1. Monitor and comment on upcoming regulations to ensure that the City's perspective is presented (Davies – Mar 2015) 2. Prepare documents to comply with the new Municipal Permit (Davies – May 2015) 3. Develop an alternative compliance program to allow funding to be directed to water quality improvement projects (Davies – Dec 2016) 4. Fund a hydraulic study to develop optimal project locations; include Spruce Street Channel Improvement as a potential project (Davies – Mar 2016) 5. Assist developers in understanding new development regulations (Davies – Dec 2015)	1. Comment letters provided on both issues (completed); comment letters on future issues 2. Presentation of documents at Council (completed May 6, 2015) 3. Call for projects (completed November 2014) 4. Contract awarded for hydraulic study; alternative compliance program will be presented at a later hearing 5. Draft interim policy and communicate to developers until RWQCB acts on prior lawful approval (completed July 2015)

Goal	Current Reality	Strategy	Evaluation Measure
		6. Combine water conservation and storm water messaging and outreach to the public (Davies – Jun 2015)	6. Outreach materials addressing both issues (completed Jun 2015)
		7. Combine new permit requirements with current City activities, where feasible (Davies – May 2015)	6. Review of Jurisdictional Runoff Management Plan (presented 5/6/15)
		8. Use program update to evaluate how the City complies with regulations and implement improvements where appropriate (Davies – Jun 2015)	7. Review of Jurisdictional Runoff Management Plan (completed Jun 2015)

Goal	Current Reality	Strategy	Evaluation Measure
Traffic signal synchronization	While many of the City's signals have been coordinated in groups of 3 to 5 signals, additional work is needed to complete synchronization of longer street corridors. Staff completed synchronization of the Mission Avenue corridor in FY 2013-14, Valley Parkway (I-15 to Centre City Parkway) in FY 2014-15, and has started design for signals on Bear Valley Parkway (Boyle to Valley). Centre City Parkway has been comprehensively coordinated; however, pedestrian calls and emergency vehicle calls disrupt signal coordination. There is no dedicated funding source for signal coordination. The major source of funding for street maintenance and operation (Gas Tax) has been reduced by 25 percent (approximately $1 million annually) due to the recent action of the State. The cost to hire a consultant to synchronize a corridor is approximately $30,000. Signal timing plans should be updated every 3 to 5 years.	1. City staff to complete synchronization of one corridor per year. Complete coordination of Bear Valley (Boyle to Valley) and extend coordination on Valley Parkway (I-15 to Juniper) (Procopio – Dec 2016) 2. Pursue grant funding to hire a consultant to coordinate priority signal corridors (Procopio – Dec 2016)	1. Complete synchronization of one corridor per year 2. Apply for grants if they become available for signal synchronization

Goal	Current Reality	Strategy	Evaluation Measure
Revisit improvement of Centre City Parkway/Mission Avenue intersection	Improvements at the Centre City Parkway/Mission Avenue intersection requires property acquisition. In the past, Council has opted not to pursue condemnation to acquire the necessary property. As such, the project has been on hold. If Council wishes to pursue this project, it is likely that condemnation will be necessary. This project is not fully funded and the recent reduction in the Gas Tax will impact funding available for this capital project.	1. Revisit the possibility of condemnation with Council (Procopio/Lundy – Jun 2016) 2. Explore options to phase the project to accomplish the improvements that provide the largest benefit to the intersection level of service (Procopio – Jun 2016)	1. Council agenda item 2. Determine funding required for first phase of the project

Goal	Current Reality	Strategy	Evaluation Measure
Widening of East Valley Parkway/Valley Center Road	CEQA and NEPA clearance has been completed for this project. Based on current revenue projections, it is expected that this project will be fully funded in FY 2016/17. This project is being actively pursued. Plans are nearly complete with right of way acquisition and utility relocation designs in progress. The possibility of re-striping East Valley Parkway to add travel lanes has been evaluated and is not feasible. Widening is necessary to add lanes.	1. Fully fund the project with the CIP program, acquire necessary land and begin construction (Procopio – Jul 2016)	1. Begin construction of the project in FY 2016/17

Goal	Current Reality	Strategy	Evaluation Measure
Library Master Plan	Design of Library expansion project is complete and conceptually approved by Council. CIP funding for future design development process has been approved ($298k – CIP: Public Facilities Fee) Escondido Library Foundation is taking steps to create fundraising awareness through potential donor events and a marketing campaign.	1. Staff will proceed to confirm other funding options, including a potential Bond Measure (McKinney – Jan 2016)	1. Report funding status with an option to consider further research on Bond Measure feasibility 2. Return to Council with update on Bond Measure funding feasibility in January 2016

Goal	Current Reality	Strategy	Evaluation Measure
Carryover from previous Action Plan: Improve maintenance and lighting of parks, buildings and streets	Funding for an assessment of Kit Carson Park play equipment has been approved in the CIP ($225K).	1. Complete assessment of Kit Carson Park users and community; execute consultant contract to design play equipment (McKinney – Oct 2016)	1. Completed assessment with an estimate of probable costs and design for the play equipment
	CIP Project - Funding for an amendment to the Kit Carson Park Master Plan has been approved ($100k) for the sports fields area of the Park.	2. Hire consultant to assess the Kit Carson Park sports field and, with community input, redesign fields per current regulations and to meet community needs (McKinney – May 2016)	2. Completed assessment with an estimate of probable costs and a design of the proposed new field layout
	CIP Project – Funding to repurpose the tennis courts at Washington Park has been approved ($50k).	3. Courts will be striped to allow for tennis and pickleball (McKinney/Procopio/Oliveira – Jun 2016)	3. Completed repurposing of the courts
	CIP Project – Kit Carson Park lighting installation in four parking lots currently without lighting. The installation will include conduit to support future camera installation ($1.01 million is budgeted for the project).	4. Hire contractor to install the lighting with infrastructure for future security cameras (Procopio – Dec 2016)	4. Complete design and installation of the lighting and camera infrastructure
	CIP Project – Kit Carson Park Adult Concession Stand upgrades ($134k – PDF). Exterior upgrades are complete.	5. Hire private contractor to construct interior upgrades (O' Donnell – Jun 2016)	5. Complete construction so concession stand is ready for operation

Goal	Current Reality	Strategy	Evaluation Measure
	CIP Project - James Stone Pool improvements include the deck expansion, fencing, storage shed, bleachers, shade structures and wading pool resurfacing ($319,000 – Park Development Fee + $679,600 – Grants)	6. Hire private aquatics specialists to design and contractor to construct improvements as well as to resurface wading pool (McKinney/Oliveira/O'Donnell/ Procopio – Dec 2016)	6. Complete improvements as planned
	CIP Project – Washington Park Pool resurfacing the wading pool ($75k – Grants)	7. Hire contractor to resurface wading pool (Oliveira – Dec 2016)	7. Complete the wading pool resurfacing
	CIP Project – Grape Day Park play equipment design and construction ($214,715 – Park Development Fee + $109,248 – Grants)	8. Hire contractor to complete the construction (Procopio – Dec 2016)	8. Complete the design and installation of the new playground equipment
	Construct new bathrooms at Grape Day Park ($66k – Park Development Fee)	9. Budget CIP funding for the restroom (Procopio – Jun 2016)	9. Obtain needed funding, design the new restroom facility

Goal	Current Reality	Strategy	Evaluation Measure
Carryover from previous Action Plan: Implement Escondido Creek Master Plan as funds become available	Council has accepted the Escondido Creek Master Plan; however, funding for improvements is limited and will be completed on an incremental basis as funding becomes available or as part of the development of adjacent properties. SANDAG Active Transportation funding was recently awarded for completion of the Missing Link of the Bicycle Master Plan that connects the Transit Station to the Creek Trail at Broadway based on a competitive grant ($1,092,000).	1. Explore an "Adopt a Creek" program for maintenance of creek segments (Lopez – Jun 2016) 2. Continue to explore grant opportunities for park improvement projects (Youel – Dec 2016) 3. Conduct hydraulic study to identify optimal locations for alternative compliance projects and to specifically evaluate locations along Escondido Creek where projects have been previously suggested (e.g. El Caballo and Grape Day Park) (Davies – Dec 2015) 4. Include projects for Escondido Creek in the development of an alternative compliance program (Davies – Jan 2016) 5. Complete design of the Missing Link project (Procopio – Dec 2016)	1. Number of blocks adopted 2. Number and amount of grants awarded 3. Complete assessment of project locations along creek (contract awarded May 2015) 4. Presentation of projects in alternative compliance program 5. Award a consultant services contract for design of the Missing Link project

City Council Action Plan
Public Safety

Goal	Current Reality	Strategy	Evaluation Measure
Continue implementation of Neighborhood Transformation Project (NTP) and Neighborhood Enhancement, Awareness & Training (NEAT)	The Police Department is in the beginning stages of its second NTP operation in East Escondido (NTP-2). The footprint includes Harding St. east to Midway Drive, and Grand Avenue north to the River Walk. This footprint contains a complex mixture of high-density apartments, condominiums, single family homes, businesses and schools. The Police Department and other City Departments are following the blueprint established and fine-tuned during NTP-1, the South Boulevard Project. Community-based organizations have conducted a community survey in the footprint and the Police Department, supported by City Staff and other CBO resources, held a community meeting to kick-off NTP-2 on March 28, 2015. The duration for NTP-2 is expected to be 12-18 months. The Police Department aims to identify the NTP-3 footprint area by the 3rd Quarter 2015.	1. Work with Neighborhood Services and Code Enforcement on project NEAT in NTP-2. Identify problem properties and blight and work with community and staff to improve the living conditions. Work toward long-term solutions, addressing root cause(s), not just surface issues. (Loarie – Ongoing) 2. Raise enrollment in the Crime Free Multi Housing program (CFMH) in NTP-2 to 100% of qualifying properties. Explore grant property improvement opportunities for properties participating in CFMH. (Stuard – Apr 2016) 3. Assign Patrol Officers & Supervisors to work on NTP-2 beats during the project. Assign individual officers responsibility to designated apartment complexes in addition to their broader duties. (Loarie – Completed) 4. Coordinate PD resources with the leads from other City Departments for the duration of NTP-2. (Loarie – Ongoing)	1. Ensure full participation by NTP officers in project NEAT and monitor their ongoing involvement in addressing blight issues in the footprint. Track the number of notices of violation and compliance rates. 2. Conduct CFMH training for all apartment managers/ property owners and compare final participation to beginning numbers. 3. Monitor deployments and productivity of individual officers in their assigned areas. Supervisory review of performance objectives on an ongoing basis. 4. Solicit feedback from Department leads on the program.

Goal	Current Reality	Strategy	Evaluation Measure
Communicate positive events and data to illustrate decreases in crime rates and positive changes resulting from NTP	The Police Department's public website provides a link to the NTP webpage. The NTP webpage provides an overview of the current NTP area and provides a resource to the public for information sharing about the scope and progress of the program. (https://police.escondido.org/ntp.aspx) The NTP webpage is not updated on a regular basis; as such, some of the information provided does not reflect the most recent efforts in the project area. The Police Department utilizes social media to enhance communication with the community and serve as a force multiplier.	1. Evaluate the current methodology of updating the NTP webpage and determine a more effective way to update information. Identify and train specific personnel to update/edit the NTP webpage. (Loarie– Dec 2015) 2. Evaluate the current methodology of using social media to inform the public of the City's efforts and successes in the NTP footprint. Identify specific personnel to be responsible for providing timely information on the NTP to authorized members of the Department who can post the information on social media. (Loarie – Jan 2016)	1. Evaluate the NTP webpage by May 30, 2015 to ensure timely and accurate updates on crime rates and positive changes are available on the website. 2. Evaluate the increase of NTP-related posts to our social media sites. Track the numbers of followers and "re-tweets" of NTP related information.

Goal	Current Reality	Strategy	Evaluation Measure
Continue to optimize Police staffing levels	The Police Department is nearing fully funded staffing levels. A large number of officers assigned to the Patrol Division are newer officers, 18 of which are still in their probationary period. Of that number, six officers are in academy training.	1. Recruit and test Police Officer applicants to ensure a qualified candidate pool for hiring; this includes strong local recruiting, including from within the Department's Explorer program. (Benton – Ongoing)	1. Maintain staffing levels at or near fully funded staffing levels.
		2. Plan ahead of hiring needs based on projected retirements and normal attrition of the sworn staff. (Benton – Ongoing)	2. Maintain a qualified pool of applicants ready to fill vacancies as they arise.
		3. Seek grant funding to address the future reinstatement of frozen Police Officer positions. (Benton – Ongoing)	3. Apply for grant funding as authorized.
		4. Examine deployments and staffing levels to address current crime trends and service to the public. (Carter – Ongoing)	4. Ensure that the crime issues are addressed with proper staffing deployments and response times for calls for service are within established goals.

Goal	Current Reality	Strategy	Evaluation Measure
Improve Fire Department operations and service by utilizing information from the Insurance Service Office (ISO) Public Protection Classification rating. **Utilize the information to be the starting point of creating a formal strategic plan.**	In 2014, the Fire Department was evaluated by ISO to update the Public Protection Classification survey. The Fire Department maintained its Class 2/2x rating.	1. Complete a formal review of the Public Protection Classification analysis to create a plan to improve Fire Department service and maintain or improve the ISO Public Protection Classification rating. (Knowles – Jul 2016)	1. Complete review process. (Dec 2015) 2. Prioritize objectives and develop strategic priorities. (Mar 2016) 3. Implement tactical changes to meet objectives. (Jul 2016)

Goal	Current Reality	Strategy	Evaluation Measure
Implement a full-time Emergency Manager/ Community Risk Reduction Officer	Currently, the Emergency Manager/Coordinator position is a general funded part-time position (960 hours). The position is held by a PERS retired annuitant. PERS is taking a hard stance and implementing stringent guidelines regarding retired annuitants. The proposed full-time position would also include managing the CERT program which would further reduce the need for the CERT program manager who is a PERS retired annuitant. The CERT program manager is currently a grant funded position. Additional duties would be added to the position to include Community Risk Reduction and Public Education. This would allow the Fire Department/City to take a proactive stance on reducing hazards within the City.	1. Evaluate funding mechanisms to make up the shortfall between the current part-time position to the proposed full-time position. (Lowry – Sep 2015)	1. Propose options to the City Manager. 2. Implement position. (Jan 2016) 3. Implement a proactive public education campaign for defensible space for properties in the Very High Wildland Urban Interface Classification. (Jun 2016)

Goal	Current Reality	Strategy	Evaluation Measure
Improve recruitment and retention in the Non-Safety Paramedic (NSPM) rank.	The NSPM program meets the expectations of the Fire Department and the needs of the citizens. The NSPM position is an entry level transient position. Currently, the Fire Department must recruit 3 to 4 times per year to meet the demand of filling vacant positions.	1. Coordinate with Human Resources to evaluate recruitment, testing and compensation. (Vogt – Jun 2016) 2. Develop an internal committee to evaluate probationary training, mentoring and succession. (Vogt – Dec 2015) 3. Evaluate recruitment techniques, testing, pay and training to determine areas that would potently provide a greater degree of success in the recruitment and retention of NSPMs. (Vogt – Dec 2016)	1. Track the following recruitment benchmarks: • # of applications • # of written tests • # of passing scores • # of applicants showing at practical test • # of passing scores • Track success of probationary employees • Track reasons for terminations and voluntary resignations

Goal	Current Reality	Strategy	Evaluation Measure
More effectively use technology to improve Emergency Services, reporting requirements and service to the community.	Currently, the fire department uses a 20+ year old records management system (RMS) that does not meet the needs of a progressive department. Because of the joint nature of the Emergency Communications Center (Police/Fire), the Fire Department must abide by Department of Justice (DOJ) regulations that impose strict and cumbersome regulations that inhibits the ability to progress in technology designed for fire service and community enhancements.	1. Work collaboratively with Information Systems, Police and the Communication Center to develop procedures that enhance the ability to streamline processes that allow for new technology to be integrated with the Computer Aided Dispatch (CAD) that improves the Department's ability to provide better emergency and community service. (Knowles – Jul 2016)	1. Establish deadlines for meetings to establish unified objectives . Once the objectives are identified, create the strategies to meet the objectives.

Goal	Current Reality	Strategy	Evaluation Measure
Complete "Blue Card" Command and Control training for all Fire Captains and Chief Officers **Create a Command and Control training center within the EOC**	Organized consistent Command and Control training is very difficult to obtain. Typically, training is accomplished through taking classes from the State Fire Marshals Office. Further training is acquired through department drill and one on one contact between Captains or Chief Officer and Captain.	1. Utilize a newly developed Command and Control training program to deliver standardized, consistent and repetitive training to all Fire Captains and Chief Officers. (Vogt – Mar 2016)	1. All Captains and Chief Officers completed 50-hour online class. (Jun 2015) 2. Command and Control Center hardware and software purchased. (Jul 2015) 3. Installed and tested Command and Control Center. (Sep 2015) 4. Start 24-hour hands on training for all Captains and Chief Officers. (Nov 2015) 5. Complete all certification training. (Mar 2016)

ESCONDIDO
City of Choice

FUTURE CITY COUNCIL AGENDA ITEMS
August 5, 2015

AGENDA ITEMS AND COUNCIL MEETING DATES ARE SUBJECT TO CHANGE. CHECK WITH THE CITY CLERK'S OFFICE AT 839-4617

August 19, 2015
4:30 p.m.

CONSENT CALENDAR

Adopt Resolution No. 2015-143, Amending the City's Schedule of Stop Signs to Add Two (2) New Stop Signs
(E. Domingue)

Two (2) new stop signs are recommended to be installed on Ash Street at the intersection of Sheridan Avenue to provide for an "All Way Stop Control" intersection. The Transportation and Community Safety Commission has voted to recommend installation of the proposed two (2) stop signs at their July 9, 2015 meeting.

Authorize Agreement for Energy Demand Reduction at Multiple City Facilities
(E. Domingue)

Greencharge Networks is proposing to reduce the demand charge at multiple City facilities by utilizing a battery system that activates during the peak demand for energy use. By reducing the peak demand charge, the City will see a savings in energy costs that is shared with Greencharge Networks over a ten year period. Installation and maintenance at each location are the responsibility of Greencharge Networks at no cost to the City.

Notice of Completion for Fiscal Year 2014-15 Street Rehabilitation Project
(E. Domingue)

The project consisted of removing & replacing deteriorated asphalt, including striping, concrete construction of sidewalks, curb, gutter, bus stops, curb ramps and installing video cameras.

Easement Deed to Burger Bench for the Installation of a Grease Interceptor at 235 East Grand Avenue(Visitor's Center)
(J. Masterson)

Due to an oversight in planning and design by the business owner's design team, a mandatory grease interceptor was not accommodated for on the premises of the newly constructed Burger Bench restaurant. The City's Visitor Center is immediately adjacent to the subject business and can accommodate the underground facility. Staff is requesting Council authorize the granting of an easement deed to allow for the installation and maintenance of the interceptor on City property.

Set the Date of August 26, 2015 for a Public Hearing to Consider Adoption of a Resolution of Necessity Authorizing the City Attorney to Initiate a Condemnation Proceeding
(J. Masterson)

Portions of San Diego County Assessor Parcel Number 235-040-15 are required for the construction of the Citracado Parkway Extension Project. An appraisal was performed and an offer has been made pursuant to California Government Code § 7267.2(a). The owner has elected to obtain their own appraisal and negotiations are ongoing with the property owner. However, in the event that negotiations are not successful, setting a RON hearing will assure that the Project schedule will not be further negatively impacted.

CONSENT CALENDAR Continued

Notice of Completion: Hale Avenue Resource Recovery Facility Operations Building
(C. McKinney)

The project consisted of the construction of an approximately 18,000 square foot Operations and Collections building at the HARRF.

Adopt Resolutions Updating the Salary Plans for the Unclassified Clerical/Technical Group, Salary Bands for the Management Group, the Unclassified Service Schedule List and the Part-Time Hourly Compensation Plan
(S. Bennett)

The City is required to update positions and salaries within the Management and Unclassified Clerical/Technical Groups as well as maintain an updated listing of all unclassified employee titles.

Resolution Establishing the Property Tax Rate and Fixed Charge Assessments for Bonded Indebtedness for Fiscal Year 2015-16
(S. Bennett)

Each year, a property tax rate is established to generate an amount of revenue from the property tax base that is sufficient to pay the General Obligation Bond debt service (principal and interest) for the current tax year.

PUBLIC HEARINGS

Adoption of Mitigated Negative Declaration for the Southwest Sewer Realignment Project (ENV 14-0009)
(B. Redlitz)

This project is needed to eliminate aging sewer lift stations and redirect flows to the south through upgraded and new sewer pipelines that end at Lift Station 1 near Westfield North County. The recently approved 65-lot Oak Creek project also relies on this sewer upgrade project to serve their new homes.

Latitude II – 112-Unit Condominium Planned Development and Tentative Subdivision Map (SUB 15-0003)
(B. Redlitz)

The project is commonly referred to as "Latitude II," and does not include the adjacent motel property. On July 28 the Planning Commission recommended the project for approval.

CURRENT BUSINESS

Sale of 165 E. Lincoln Avenue to Frank Turlo
(J. Masterson)

Frank Turlo, owner of San Diego Auto Thrift, currently leases the subject property from the City for its automobile sales business. He owns the adjacent property and has approached the City about buying the subject site from the City in order to expand his service center, meet parking requirements and make landscape improvements. This item will authorize the execution of documents necessary to effectuate the sale.

Discussion on Downtown Parking
(E. Domingue)

The downtown parking program manages parking issues within the downtown area to support the city residents, events, customers and businesses relative to the Downtown District. This presentation will outline those efforts and the results from various public outreach efforts.

August 19, 2015
Continued

CURRENT BUSINESS Continued

Library Expansion Update
(L. McKinney)

This report is a follow-up to the October 16, 2013 Agenda Item regarding the Library Expansion Conceptual Design and responds to Council direction of the Item to explore funding sources for the project.

Future Agenda Items (D. Halverson)

August 26, 2015
4:30 p.m.

CONSENT CALENDAR

Housing Related Parks Program Budget Adjustment
(E. Domingue)

The Housing Related Parks funding will be spent to improve parks and park-deficient, income-eligible areas. Improvements include rehab of the Park Avenue Community Center and the 1888 Santa Fe train depot, and five other park projects. Budget amendments totaling $685,450 are necessary in order to continue with directed park improvement projects.

PUBLIC HEARINGS

CURRENT BUSINESS

Sphere of Influence and Safari Highlands Update (PHG 15-0023, PHG 15-0024, PHG 15-0025, SUB 15-0019, ENV 15-0009)
(B. Redlitz)

Properties are not eligible for annexation unless first included in the city's Sphere of Influence. Sphere of Influence Updates are conducted by LAFCO on a city-wide basis every 10-15 years; Escondido's last update was held in 2005. LAFCO has informed staff that the large size and scale of Safari Highlands necessitates preparation of a citywide Sphere of Influence Update at this time.

Future Agenda Items (D. Halverson)

ESCONDIDO
City of Choice

City Manager's WEEKLY UPDATE to City Council

August 5, 2015

ECONOMIC DEVELOPMENT

- Transient Occupancy Tax (Hotel Tax) revenue at the end of Fiscal Year 2014/2015 increased by 8% compared to the prior fiscal year. In Fiscal Year 2013/2014 revenue also was up 9 % compared to the previous fiscal year. This is tangible evidence that we are achieving success with our tourism efforts.

- The asbestos removal at the former Lopez Market site has been completed. It is anticipated that demolition of the structure will be completed by Aug 14th.

SPECIAL EVENTS

- Escondido Shines will hold its third free summer concert at the Kit Carson Park Amphitheater this Saturday, August 8, 6:30 – 7:30 p.m. "BANDA TIERRA BRAVA" will be performing. For more information about the concert series please visit: http://www.escondidoshines.org

- For information about activities taking place in Escondido, please visit www.visitescondido.com

COMMUNITY DEVELOPMENT

Planning:

- Westfield has submitted a request for a modification to the Master Development Plan for a new 50,340 SF, 10-auditorium movie theater and adjacent pedestrian plaza. The request includes a new 28 ft. tall pylon sign at the southwest corner of Bear Valley Parkway and Beethoven Drive. The applicants have requested BEZ (Business Enhancement Zone) expedited processing, which will be considered by the Economic Development Subcommittee on Aug. 12th. If authorized for expedited processing, the project would be considered directly by the City Council at a future public hearing without Planning Commission review.

- In response to notification requirements triggered by AB32, the San Luis Rey Band of Mission Indians requested consultation regarding several pending development projects. Staff met with the Band on Aug. 4th to discuss CEQA analysis and mitigation measures for potential impacts to tribal resources.

- Staff met with representative for the proposed Sager Ranch specific plan and annexation to discuss annexation boundaries. The applicants have conducted

annexation surveys of adjacent property owners and are evaluating alternative boundaries that include City-owned properties. No application has been submitted.

- Major Projects Update:

  - Oak Creek (NUW) – LAFCO staff has recommended that the proposed annexation boundary be expanded to include a roadway segment of Hamilton Lane between Bernardo and Felicita Avenues. The County of San Diego has submitted comments concurring with this recommendation, along with additional recommendations regarding offsite improvements within Felicita Park. This road segment does not meet City standards. Staff has sent a letter to LAFCO providing justification to support City's staff's recommendation to eliminate the proposed expansion of the annexation boundary. A LAFCO hearing date has been tentatively scheduled for October 5th.
  - Amanda Estates (NUW) – LAFCO approved the reorganization (annexation) at their August 3rd meeting. Staff has provided a list of submittals needed to pull a grading permit prior to implementation of the new storm water requirements.
  - Centerpointe 78 Commercial – Staff continues to review sections of the screen check EIR as they become available. The applicant has agreed to traffic mitigation measures identified by the EIR traffic consultant to address significant traffic impacts. Revisions to the Water Quality Technical Report are anticipated to enable release of the Draft EIR for public review within the next two weeks.
  - Pradera - Grading is underway. Plan check comments have been provided on the building permit applications for the model homes. A Final Map has been submitted for two phases Staff is reviewing a variance application submitted to address setback issues relating to the location of the perimeter walls. Offsite right-of-way for corner rounding improvements at the Vista/Lehner intersection has not yet been acquired, potentially affecting the design of the intersection improvements.
  - Zenner - LAFCO has accepted the annexation application as complete, no hearing date has been set. LAFCO staff intends to recommend inclusion of an additional property north of the project for inclusion in the annexation. This property was granted an out-of-agency sewer agreement due to a failing septic system; as part of that agreement, the owner agreed not to oppose annexation. The applicant indicates they do not anticipate pulling grading permits this year in advance of the new storm water requirements.
  - Kaen Planned Development (2516 S. Escondido Blvd.) – Staff met with the applicant's team on July 21st to discuss the changes they propose in response to staff comments. Conceptual agreement was reached regarding the proposed modifications. Submittal of revised plans is anticipated in the next few weeks. The applicant is pursuing selection of consultants for preparation of technical studies and the draft mitigated negative declaration.
  - Wohlford – A letter has been sent for the proposed 55-unit residential subdivision and planned development at 661 Bear Valley Parkway advising the applicant that the application is incomplete and identifying the necessary submittals to continue

processing the application. The applicant is coordinating with staff regarding a Specific Alignment Plan for Bear Valley Parkway and is conducting technical studies. Staff is reviewing a draft Request for Proposals for preparation of an EIR which was submitted by the applicant's consultant to help expedite the EIR consultant selection process.

- Latitude II – The applicant continues to negotiate with the owners of adjacent properties regarding several issues that affect their proposed site plan, parking and sewer improvements. On July 28th, the Planning Commission recommended approval by a 4-3 vote; the case is scheduled for City Council hearing on August 19th.
- Shea Homes (Tract 932) – Staff approved the substantial conformance determination for the revised tentative map for the 179-lot residential subdivision known as Hidden Valley Ranch. The applicant has reached agreement with Vista Irrigation District (VID) regarding cost sharing for improvements proposed within the VID easement. A Final Map submittal and revised rough grading plans submitted on Aug. 3rd are under review. A future Precise Plan submittal will include review of proposed park amenities as well as setback issues on 9 lots where the proposed units do not meet the setback requirements of the planned development.
- Safari Highlands – The tentative map and specific plan application was submitted on July 13th, and is under review for completeness. Staff is reviewing qualifications for an extension of staff for engineering services. Discussions are underway regarding the need for consulting services to prepare the Municipal Services Review and Sphere of Influence (SOI) update. A status update has tentatively been scheduled for City Council discussion on Aug. 26th regarding expanded boundaries for the SOI update.
- Felicita Development, LLC has submitted a Planned Development application for the vacant 6.9 acre property at the southeast corner of Felicita Rd. and Gamble Lane. The proposed project includes the phased development of a 140-unit hotel, an 80-unit extended stay hotel, a 120-bed assisted living facility and a gas station and car wash. Additional technical analysis and coordination is needed to address traffic, biology, water and sewer service, geotechnical and storm water concerns, along with a market study for the proposed uses. A letter addressing items and technical studies needed to complete the application has been sent.
- Revised plans submitted for EDI's proposed CUP expansion of the existing Materials Recovery Facility (MRF) are under review. The public review period for the draft Mitigated Negative Declaration ended July 23rd. The project is scheduled for Planning Commission hearing on August 25th.

Building Division:

- The Monthly Building Activity report for July is attached.
- The Building Division issued 69 permits for the week with a total valuation of $460,320.

- 30 photovoltaic permits were issued for the week. Building has issued 676 permits so far this year compared to 365 issued at the same time last year.
- Building inspectors and counter staff had a very busy week with inspections averaging 40 per day with 36 inspections on Friday and counter contacts averaging 36 per day with 36 on Friday.
- The 76 unit apartments on 2412 S. Escondido Blvd has received underground plumbing and foundation inspections for all three buildings and is beginning to frame the buildings.
- The Black Angus restaurant at the Westfield Mall has received framing inspection approval and they are beginning to wrap exterior of the building.
- The Habitat for Humanity residential project at 537 N. Elm St. has 3 remaining buildings that need final occupancy approval.

Code Enforcement:

- As of August 3rd, the total number of open code enforcement case is 395 cases, with a backlog of an additional 42 cases not yet opened for assignment and investigation. During the prior week, 80 new cases were opened, and 85 cases were closed. Staff processed 3 public records requests (PRR), for a total of 82 PRRs this year to date. A total of 208 signs were pulled. Recruitment is underway for one full-time and three part-time vacant officer positions to assist with the backlog.
- Last week the Business License Division received 39 new applications and 223 renewals, and issued 40 new licenses. The 2015 monthly report of business license statistics is attached.

CAPITAL IMPROVEMENTS

FY 2014-2015 Street Rehabilitation Project
This project is complete and will be on the August 19 Council Agenda.

FY 2014-2015 Maintenance Project
The Notice to Proceed for this project will be issued for August 6, 2015. The project has 40 working days for completion which includes crack filing, slurry seal, ARAM and street restriping. American Asphalt South was awarded the contract for $1,261,332.18 plus 10% contingency,

Private Development

Bear Valley Parkway between Boyle Avenue and San Pasqual Valley Road (County Project)
The wall contractor is backfilling material at Boyle Avenue at Bear Valley Parkway. The roadway widening of the southerly portion of Bear Valley Parkway between Suburban Hills

Drive and San Pasqual Valley Road (SR78) is continuing this week. Welding of the new 16" high pressure gas main is scheduled for later this week.

2412 South Escondido Boulevard
The delivery of lumber for the construction of homes is continuing this week.

Pradera - Lennar Communities
The grading contractor is actively grading phase 3 through 5 of the project. The import of dirt material was begun on Wednesday, July 15, 2015 and will continue into September. This will include Saturdays between the hours of 10:00 a.m. and 5:00 p.m. The offsite improvement for sewer and water line construction is ongoing. Work is being scheduled to include Saturday work in an attempt to be done with all major work before the start of the school on August 17.

St. Mary's Church
The grading and work on the public water mains is ongoing.

Future Capital Project

El Norte Parkway
Staff is meeting with a project consultant on August 11th to review the bike/pedestrian crossing concept plan. With payment of Design Service Fees, SDG&E is underway with design of temporary relocation of existing overhead cabling to accommodate the project.

Citracado Parkway
All required documents and fees have been provided for SDG&E to prepare a design to permanently relocate existing high transmission lines conflicting with future street improvements. SDG&E has indicated that they will schedule a meeting with staff to discuss alignment options, but no timeline was available.

PUBLIC SAFETY

Police

Incidents:

- On 7/26/2015, officers responded to a keep the peace in the 1600 block of Riva Ln. Officers arrived and were assaulted by a subject in the home. An officer received minor injuries as a result of the confrontation.
- On 7/26/2015, officers responded to a report of a Hit & Run collision in the 2200 block of Glenridge Rd. A witness followed the suspect vehicle until officers arrived and made contact. The driver of the suspect vehicle had a felony warrant and was taken into custody.

- On 7/26/2015, dispatch received information that an Oceanside homicide suspect was at the Transit Center, located at 700 W. Valley Pkwy. Officers arrived and determined the suspect was on a bus. The bus was stopped and the suspect taken into custody.
- On 7/27/2015, officers responded to a report of a stabbing in the flood control channel near Escondido Blvd. Officers found the victim with a knife wound to his back. Injuries were determined to be non-life threatening.
- On 7/28/2015, officers responded to a report of an injury collision at the intersection of Lincoln Ave and Beech St. Officers determined that a 14-year-old bicyclist was riding without a helmet and was struck by a vehicle. Injuries were determined to be non-life threatening.
- On 7/30/2015, officers stopped a vehicle for speeding in the area of Broadway and Country Club Ln. As the officers contacted the driver, he sped away, made a U-turn and drove at the officers, almost hitting them. After a short pursuit, the driver was taken into custody.
- On 7/31/2015, officers responded to Palomar Medical Center on a report of a shooting victim. Officers contacted a male subject with a gunshot wound to his leg. The subject advised officers he was accidentally shot by another subject in the area of Ash St and Valley Pkwy.
- On 8/1/2015, officers responded to a fire at Kit Carson Park. Officers evacuated the park and provided traffic control around the area. The Fire Department was able to knock down the fire quickly and the park was opened several hours later. The cause of the fire is under investigation.
- On 8/1/2015, officers responded to a report of a disturbance in the 1500 block of E. Grand Ave. Upon arrival, they contacted a cab driver who reported an unknown subject threatened him with a knife. Officers searched the area and located the suspect who was arrested.

Events:

- On 8/1/2015, Chief Carter and Capt. Loarie attended the graduation of the 42nd annual San Diego County Law Enforcement Explorer Academy. Seventeen cadets from the Escondido Police Department participated in a week-long academy held at the University of California, San Diego. Two hundred, forty-one explorers from all over California attended the academy this year. Special recognition goes to Cadet Nouzovsky, who earned the phase three physical fitness award, and was selected as the phase three Honor Explorer. Congratulations to all!
- The Escondido Police Department is hiring Police Officers! The recruitment process started on August 3, 2015, and only the first 300 applications will be accepted. If you, or anyone you know is interested, please apply at http://agency.governmentjobs.com/escondido/default.cfm

Fire:

D/C Rick Vogt returned from his Incident Management Team assignment on the Wragg Fire near Vacaville late Monday night. FF/PM Dominic Polito is assigned as a PIO on the Rocky

Fire which has burned 67,000 acres in Lake County. We expect FF/PM Polito to be assigned for a full 21 day deployment.

OES Brush Engine 8632 had a severe mechanical breakdown and is out of service in Fresno. Cal OES is having the vehicle repaired in Fresno. Yesterday we sent Brush 1363 with a new crew and swapped them with 8632's crew. They are assigned to the Type III Strike Team with BC John Tenger and Captain Paulson as their strike Team leader. The Strike Team was sent from the Willow Fire to Anderson Staging in Redding. We heard from the crew on Wednesday morning, they are being assigned to the Burnett Fire which is somewhere near lake Tahoe. We will continue to swap crews out approximately every 14 days until the Strike Team is released. From the look of things we may have crews out for quite a while. In the meantime we are keeping all of our stations and apparatus covered as normal.

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CITY OF ESCONDIDO MONTHLY ACTIVITY REPORT JULY 2015

DESCRIPTION	MTD UNITS	MTD PERMITS	CURRENT YEAR MTD VALUE	PRIOR YEAR MTD VALUE	YTD UNITS	PRIOR YEAR YTD UNITS	YTD PERMITS	PRIOR YEAR YTD PERMITS	CURRENT YEAR YTD VALUE	PRIOR YEAR YTD VALUE
RESIDENTIAL										
Single Family Dwelling					11	14	11	14	2,218,380	$ 2,429,941
Townhouse						25		4		$ 2,682,072
Duplex				443,486		10		10		$ 1,108,715
Triplex										
Four Units										
Five or more Units	66	1	$ 9,827,331		66	1	1	1	$ 9,827,331	$ 6,572,596
Condominiums					76		3		$ 9,928,286	
Mobilehome Parks										
TOTAL RESIDENTIAL	66	1	$ 9,827,331	$ 443,486	153	50	15	29	$ 21,973,997	$ 12,793,324
COMMERCIAL										
Amusement & Recreation					1		1		$ 51,586	
Churches/Religious Buildings										
Industrial Buildings										
Parking Garages (Public)										
Service Stations & Repair Garages						2		2		$ 80,734
Hospitals & Other Institutions										
Office, Bank & Professional Buildings					1	1	1	1	51,300	$ 10,260
Schools										
Stores & Other Mercantile Buildings					1	2	1	2	$ 630,778	$ 578,287
Hotels, Motels										
TOTAL COMMERCIAL					3	5	3	5	$ 733,664	$ 669,281
MISCELLANEOUS										
Residential Alterations & Additions		48	$ 238,208	$ 206,555			261	225	$ 2,195,329	$ 3,318,849
Commercial Alterations & Additions		16	$ 839,228	$ 4,382,357			117	108	$ 6,151,897	$ 15,915,675
Mobilehome Awnings, etc		3					13	6		
Structures other than Buildings		14	$ 87,045	$ 98,825			100	100	$ 873,825	$ 1,507,605
Demolition, Residential		3					8			
Demolition, Other		5					24	15		
Detached Carports, Garages				$ 4,032			5	5	$ 68,508	$ 23,915
Mobilehome Setups		4					20	24		
TOTAL MISCELLANEOUS		93	$ 1,164,481	$ 4,687,737			548	483	$ 9,289,559	$ 20,766,044
GRAND TOTALS	66	94	$ 10,991,812	$ 5,131,223	156	55	566	517	$ 31,997,220	$ 34,228,649

BUSINESS LICENSE ACTIVITY

2015 Monthly Report

Type of Action	January	February	March	April	May	June	July	August	September	October	November	December	Total
Applications Received	123	134	165	148	116	165	144						995
New Licenses Issued	144	124	190	155	158	151	159						1081
Renewals Mailed	1389	1134	1071	998	1095	1044	1101						7832
Renewals Received	607	696	779	614	615	731	686						4728
Business Licenses Closed	74	63	18	77	64	100	96						492
Change of Address	32	28	17	23	20	17	21						158
Contractor Inactive	24	24	29	21	25	25	26						174
Contractor Reinstated	13	9	15	15	22	21	16						111
Counter Contacts	285	277	336	296	263	291	246						1994
Fees Due Letters Sent	75	24	22	28	20	18	18						205
Licenses Mailed	792	749	905	726	729	855	816						5572
Licenses OTC	12	16	21	13	18	12	12						104
Referred To Code	26	2	6	4	5	26	41						110
Refund Processed	11	15	14	11	13	8	6						78
Active Business Licenses	9699	9653	9663	9671	9696	9674	9676						67732

	Quatrerly				
	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	2015
Applications Received	422	429	144	0	995
New Licenses Issued	458	464	159	0	1081
Renewals Mailed	3594	3137	1101	0	7832
Renewals Received	2082	1960	686	0	4728